

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

MARCH 17, 2009



TODD H. STROGER, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
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PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

O F T H E

BOARD OF COMMISSIONERS

O F C O O K C O U N T Y

Meeting of Tuesday, March 17, 2009

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims and Suffredin - 14.

Absent: Commissioners Collins, Quigley and Steele - 3.

INVOCATION

Reverend Jennifer Kottler of Christ the King Lutheran Church gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 299119 through 299384 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims and Suffredin - 14.

Absent: Commissioners Collins, Quigley and Steele - 3.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

RESOLUTIONS

**09-R-134
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

SALUTING THE CAREER AND ACHIEVEMENTS OF DR. CLYDE COLLINS SNOW

WHEREAS, Clyde Collins Snow, Ph.D., received an Associate of Arts Degree from New Mexico Military Institute in 1947, a Bachelor of Science Degree from Eastern New Mexico University in 1951, a Master of Science Degree from Texas Technical University in 1955, a Doctor of Philosophy from University of Arizona in 1967 and Doctor of Science (Hon) from John Jay College of Criminal Justice in 1993; and

WHEREAS, in 1979, Dr. Snow retired from the Federal Aviation Administration to serve as an independent consultant in forensic anthropology; during his FAA career, he conducted research on human factor problems in aviation safety and participated in the investigation of general and commercial aviation accidents; in addition, he has lectured extensively to law enforcement, university and forensic science groups on his specialty of human skeletal identification; he has acted as the Forensic Anthropology Consultant to the Cook County Medical Examiner since 1979; and

WHEREAS, during his career, Dr. Snow has served as a consultant in nearly 3000 cases involving the identification and determination of the cause of death of skeletonized victims; his cases include the 1979 American Airlines DC-10 crash, the John Wayne Gacy serial murders, and the Green River murders; in 1985, at the request of the Simon Weisenthal Institute, he headed a team of U. S. forensic scientists that went to Brazil to aid in the identification of the skeleton of the notorious Nazi war criminal, Dr. Josef Mengele; and

WHEREAS, in 1984, Dr. Snow went to Argentina to serve as a consultant to that nation's National Commission on the Disappearance of Persons (CONADEP). The CONADEP mission was to determine the fate of thousands of Argentineans who were abducted, tortured and murdered by the military "Death Squads" between 1976 and 1983 when the country was under the rule of a military dictatorship; in 1985, he testified as a prosecution expert in the trial of the nine generals and admirals who ruled Argentina during the period of military repression; his testimony was the first instance in which forensic scientific evidence was used in a human rights trial; six of the nine defendants were convicted; since then, he has performed similar missions in Argentina, Brazil, Bolivia, Cambodia, Chile, El Salvador, Ethiopia, Guatemala, Honduras, Mexico, Panama, Peru, Philippines, Sri Lanka, Venezuela, Iraqi Kurdistan, Democratic Republic of Congo (former Zaire) and Zimbabwe; and

WHEREAS, over the years Dr. Snow has founded and trained forensic anthropology teams in Argentina, Chili, Guatemala and Peru; these teams not only conduct human rights investigations in their own countries but have been called to aid in such investigations throughout the world (34 countries, so far); in 2002, he helped found the Latin American Association of Forensic Anthropologists and serves as its Honorary President; in June 2004, in recognition of his work in the investigations of the Disappeared, he was invited to return to Argentina as a guest of honor of the City of Buenos Aires where he was honored with a medal and diploma making him an honorary citizen; and

WHEREAS, in 1992, Dr. Snow served in Geneva as a U. S. Delegate to the United Nations Human Rights Commission; he has also completed several UN-sponsored missions to Former Yugoslavia to collect forensic evidence to be used in war crimes trials by the UN War Crimes Tribunal; in March 1998, he testified as an expert witness at the Tribunal in the trial of the Serb defendant charged with the extrajudicial execution of nearly 200 unarmed Croatian hospital patients whose remains Dr. Snow found in a mass grave near Vukovar, Croatia in October 1992; this was significant because the Vukovar grave was the first forensically documented incident of "ethnic cleansing" in Former Yugoslavia, and Dr. Snow's testimony was the first given by a forensic expert witness before a UN War Crimes Tribunal; in Baghdad in November 2006, Dr. Snow testified as an expert in the trial of Saddam Hussein and his co-defendants for their genocidal campaign against the Iraqi Kurds; and

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WHEREAS, in his role of Forensic Anthropology Consultant to the Cook County Office of the Medical Examiner, Dr. Snow has helped train staff Forensic Pathologists, residents in Forensic Pathology training at the Office as well as countless medical students and visiting residents and physicians in forensic anthropology by didactic lecture and hands-on teaching.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby express deep appreciation for the dedication and leadership exemplified by Dr. Clyde Collins Snow in his capacity as Forensic Anthropology Consultant to Cook County and in his long, distinguished and multifaceted career, and may a copy of this Resolution be tendered to Dr. Clyde Collins Snow herewith.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

09-R-135
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,

DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

SALUTING THE CAREER AND ACCOMPLISHMENTS OF MERRI DEE

WHEREAS, today, March 13, 2009, Merri Dee is being honored at the Twelfth Annual Cook County "Unsung Heroines" Awards Breakfast; and

WHEREAS, through tireless work for over forty years, Ms. Dee has achieved resounding success as a broadcaster, community relations director, fundraiser, advocate on behalf of adoption, women's issues and education, and as a spearhead for victims rights; and

WHEREAS, after graduating from Columbia College Chicago, Ms. Dee commenced her career as a radio personality at WBEE in 1966; she switched to television at WCIU in 1968, and in 1971 hosted "The Merri Dee Show" on WSNS; and

WHEREAS, Ms. Dee next spent thirty-seven years in television at WGN; through her warmth, drive, talent and creativity she left her indelible mark upon this television station, succeeding in various roles such as evening news anchor, talk show host, staff announcer, editorial spokesperson, fundraiser and community relations director; and

WHEREAS, also while at WGN, Ms. Dee created an award-winning program, "The Waiting Child"; this program focused on children in need of adopted homes and helped to increase adoption activity throughout Illinois; additionally, under Ms. Dee's stewardship WGN Children's Charities raised over \$31 million; and

WHEREAS, Ms. Dee has accomplished much in terms of raising funds and awareness around the issue of education; she founded "Athletes for Better Education," hosted the United Negro College Fund's "Evening of the Stars" fundraising event for thirty years, and also hosted the Bud Billiken Parade for over twenty-five years; and

WHEREAS, a survivor of violent crime, Ms. Dee successfully advocated for one of our Nation's earliest pieces of victims' rights legislation, the Illinois Bill of Rights for Victims and Witnesses of Violent Crime; and

WHEREAS, most recently, Ms. Dee has been appointed to the Mayor's Advisory Council on Women, as a U.S. Army Ambassador appointed by the Pentagon, and as a member of the legislative council of American Association of Retired Persons (AARP), consulting on senior issues and health care issues; and

WHEREAS, Ms. Dee continues to serve not only in professional capacities and as a role model, but also invaluable as a mentor to many women, passing on her wisdom and experience for their betterment and benefit.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, extend warm and heartfelt congratulations to Merri Dee upon her receipt of today's Cook County "Unsung Heroine" Award, and do express our gratitude to her for the breadth of her work, which has improved the lives of so many Cook County residents; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to Merri Dee our best wishes for continued happiness and every success and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

09-R-136

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

SUPPORTING AND ENCOURAGING FULL PARTICIPATION IN CENSUS 2010

WHEREAS, the next Decennial Census will be taken in the year 2010; political representation to the United States House of Representatives, state legislatures and local governments is determined by the Decennial Census; the County of Cook recognizes the equal importance of each resident in the 2010 Census count and, as such, the County of Cook has agreed to be one of 39,000 governmental entities in partnership with the United States Bureau of the Census; and

WHEREAS, the County of Cook understands that its primary role in this partnership is to formulate a “Complete Count Committee,” and that such a Committee includes, but is not limited to, the following subcommittees: Government, Education, Media, Religious, Community-based Organizations, Business, Recruiting, and Special Housing; and

WHEREAS, the role of the Government subcommittee is to bridge all gaps between the community and the Census Bureau on geographic matters, outreach activities, and information centers; and

WHEREAS, the role of the Education subcommittee is to create census awareness programs for pre-kindergarten through college-aged students, to partner with educational institutions, to distribute Census Bureau Education Programs, as well as to encourage parents and college students to apply for Census jobs; and

WHEREAS, the role of the Media subcommittee is to utilize all aspects of its industry, including print and electronic, to inform, motivate and educate the County’s residents in the necessity and importance of their rapid response and participation in Census 2010; and

WHEREAS, the role of the Religion subcommittee is to form a cross-denominational coalition for the dissemination of Census information, inclusion of special announcements in church bulletins and sermons, hosting of Census awareness activities and circulation of Census job opening bulletins; and

WHEREAS, the role of the Community-based Organizations subcommittee is to make the community aware of the many ways Census data is used to obtain funding for essential services and programs; and

WHEREAS, the role of the Business subcommittee is to encourage all area businesses to advertise the Census message in sales advertisements, promotional materials and displays, and to sponsor Census 2010 community awareness activities and transportation services; and

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WHEREAS, the role of the Recruiting subcommittee is to receive and disseminate to all segments of the community information regarding the availability of Census jobs in the local area; and

WHEREAS, the role of the Special Housing subcommittee is to assist in the location of shelters, soup kitchens, non-sheltered outdoor locations, group quarters and other non-conventional housing facilities.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby fully support participation in Census 2010 through the formulation of a “Complete Count Committee.”

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 11, 2009 from

JOHN P. DALEY, Chairman, Committee on Finance, Cook County Board of Commissioners

Your Committee on Finance has considered and reviewed the subject of the annual levy of taxes for the Fiscal Year A.D., 2009, together with the several sums necessary to be levied to meet the needs and the requirements of the County of Cook for that period.

The Committee, therefore, requests your careful consideration and examination of the “Resolution for the Levy of Taxes for the Fiscal Year A.D., 2009,” submitted herewith, and further recommends its adoption and passage by the Board of Commissioners.

09-R-137
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

FOR THE LEVY OF TAXES FOR THE FISCAL YEAR 2009

WHEREAS, the Committee on Finance of the Board of Commissioners of Cook County, Illinois, has considered the subject of the Annual Tax Levy for the Fiscal Year A.D., 2009, and the several sums necessary to be levied to meet the needs and requirements of the County of Cook for said fiscal year, and has recommended that this Resolution for the Levy of Taxes be adopted, and

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WHEREAS, the Board of Commissioners of Cook County, Illinois, approved, passed, and adopted the Annual Appropriation Bill of the County of Cook, for its Fiscal Year 2009, and which said Appropriation Bill is hereinafter set forth, together with an additional marginal column therein captioned: "**AMOUNTS OF APPROPRIATIONS PAYABLE FROM THE TAX LEVY**"

THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, that the sum of \$720,483,542 which is to be collected from the Annual Tax Levy for the Fiscal Year A.D. 2009 of the County of Cook for the Corporate Fund purposes of said County, and for the Public Safety Fund purposes of said County, and for the Health Program Fund purposes of said County, and for the payment of principal and interest on general obligation bonds of said County, and for Cook County Employees Annuity and Benefit Fund, and for the Election Fund: said sum being the total amount of appropriations heretofore legally made and contained in the Annual Appropriation Bill (hereinafter set forth in the Resolution) for the Fiscal Year 2009 duly adopted by the Board of Commissioners of Cook County at its reconvened meeting on Friday, February 20, 2009 be and said sum of \$720,483,542 is hereby levied on and upon all taxable property in the said County of Cook for the current Fiscal Year 2009. The specific amounts herein levied for the various purposes heretofore named are stated in this Resolution, and Tax Levy, by being listed and itemized in the separate columns captioned: "**AMOUNTS OF APPROPRIATION PAYABLE FROM THE TAX LEVY**." The tax hereby levied for said Fiscal Year 2009 for said appropriations, to be collected from this Levy, being the aforesaid total, consists of the following specific amount levied for the various purposes hereinafter set forth:

Corporate Purposes Fund		\$ 12,169,835
Allowance for Uncollected Taxes	376,387	
Total Corporate Purposes Fund		12,546,222
Public Safety Fund		197,721,423
Allowance for Uncollected Taxes	6,115,096	
Total Public Safety Fund		203,836,519
County Health Fund		144,388,125
Allowance for Uncollected Taxes	4,465,612	
Total County Health Fund		148,853,737
Bond and Interest Funds		209,147,064
County Employees Annuity & Benefit Fund		127,100,000
Election Fund		18,430,000
Allowance for Uncollected Taxes	570,000	
Total Election Fund		<u>\$ 19,000,000</u>
Total Tax Levy		<u>\$ 720,483,542</u>

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution for the Levy of Taxes for the Fiscal Year 2009 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yea: Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Suffredin - 14.

Nay: None.

Present: None.

Absent: Collins, Quigley, Steele - 3.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**PROHIBITION OF COUNTY EMPLOYEES MAKING POLITICAL CONTRIBUTIONS
TO COUNTY OFFICIALS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-583 of the Cook County Code is hereby amended as follows:

Sec. 2-583. Political activity.

(a) No official or employee shall compel, coerce or intimidate any County official ~~or employee~~ to make or refrain from making any political contribution. ~~No official shall directly solicit any political contribution from his or her County employees or the spouses of or immediate family living with his or her employees are prohibited from making political contributions to County officials or candidates for County office.~~ Nothing in this subsection shall be construed to prevent any official ~~or employee~~ from voluntarily making a contribution to another official or from receiving a voluntary contribution from another official.

Effective date: This Ordinance shall be in effect immediately upon adoption.

This item was WITHDRAWN at the request of the sponsor.

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* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY and DEBORAH SIMS, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE AMENDMENT PROVIDING PROPERTY TAX RELIEF
TO CERTAIN BUSINESS CLASSIFICATIONS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, is hereby amended and Section 74-70 of the Cook County Code is hereby enacted as follows:

Sec. 74-70. Class 8a Designation/Assessment Class

Class 8a. Real estate that is used primarily for commercial purposes as an auto dealership, wherein the business and commerce of selling and leasing new automobiles is an ongoing commercial enterprise, which real estate would qualify for a Class 8 designation pursuant to Section 74-62 through 74-64, except for the fact that the qualifying use of the property prior to application for the incentive does not comply with the definition of abandoned property provided for in Section 74-62(b), can receive a designation as a Class 8a property so long as the applicant can show that it has complied with all of the requirements necessary to receive a Class 8 designation per Section 74-62 through 74-64, except for meeting the definition of abandonment provided for in Section 74-62(b), but only when the Cook County Board of Commissioners provides a Resolution or Ordinance in support of such designation absent abandonment.

- (1) The Cook County Board of Commissioners may only provide such a Resolution or Ordinance in support of Class 8a designation absent abandonment when:
 - a. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that the ongoing commercial enterprise is not economically viable and as such it will cease operations within sixty-days of the submission of an eligibility application for Class 8a designation to the Cook County Assessor, and thereafter the property will become vacant and unused for an extended period of time of at least twenty-four months; and
 - c. applicant provides objective and credible evidence including, but not limited to, an economic impact study that demonstrates to the satisfaction of the Cook County Board of Commissioners that designation as a Class 8a property will allow the commercial enterprise to be economically viable and thereby continue its operations so that the commercial enterprise can continue to occupy and fully utilize the real estate for an extended period of time.
- (2) Such a Resolution or Ordinance must contain:
 - a. a finding that the Cook County Board of Commissioners has determined that Class 8a designation of the property is necessary for the ongoing commercial enterprise to continue its operations and that without such designation the commercial enterprise would not be economically viable causing the property to become vacant and unused; and

- b. a statement by the Cook County Board of Commissioners that it supports and consents to the designation of the property as a Class 8a property absent an abandonment requirement; and
- b. a statement by the Cook County Board of Commissioners that it supports and consents to the application made to the Cook County Assessor requesting designation as a Class 8a property absent an abandonment requirement.

(3) When the real estate is located in an incorporated area of the county, and designation as a Class 8a property is sought using the provisions of this section, the municipality in which the real estate is located must provide to the Cook County Assessor a Resolution or Ordinance that contains the following:

- a. a finding by the municipality that it has determined that Class 8a designation of the property is necessary for the ongoing commercial enterprise to continue its operations and that without such designation the commercial enterprise would not be economically viable causing the property to become vacant and unused; and
- b. a statement by the municipality that it supports and consents to the action by the Cook County Board of Commissioners to support designation of the property as a Class 8a property.
- c. a statement by the municipality that it supports and consents to the Class 8a application to the Cook County Assessor.

(4) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall be assessed at the lowest percentage of market value provided for in Section 74-64 (11), however the term of the incentive will be limited to five years only and such Class 8a designation shall not be renewed.

(5) In order for real estate to qualify for a Class 8a designation an eligibility application must be made to the Cook County Assessor.

(6) Upon receipt of a completed eligibility application and all required municipal and county Ordinances and Resolutions, including those referenced in this section, the property will qualify for the Class 8a designation provided the Cook County Assessor determines that the real estate which is the subject of the application for a Class 8a designation would qualify for designation as a Class 8 property but for the inability to comply with the definition of abandonment pursuant to Sec. 74-62(b). If the Cook County Assessor makes such a determination the property shall be classified as a Class 8a property pursuant to this section.

(7) The Cook County Assessor may adopt rules consistent with this section to determine eligibility for the benefits provided under Class 8a.

(8) Upon receipt of an eligibility application for a Class 8a designation, the Cook County Assessor shall forward such application and any supporting documentation provided with such application to the Cook County Board of Commissioners or its designee for consideration as to whether the County Board will provide a Resolution or Ordinance in support of a Class 8a designation absent abandonment.

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- (9) Real estate receiving a Class 8a designation pursuant to the provisions of this section shall not be eligible for a Class 8a designation for any year prior to the assessment year for which an application for the designation is made to the Cook County Assessor.
- (10) The Cook County Board of Commissioners or its designee may adopt rules consistent with this section that may be needed to ensure proper review of information, data and documents submitted in support of a request to the County Board for a Resolution or Ordinance in support of a Class 8a designation as provided for in this section.
- (11) Applicants for a Class 8a designation of property can only make such an application for the following assessment years 2008, 2009, 2010, 2011, 2012, 2013 and the Cook County Assessor shall not designate any real estate as Class 8a property for assessment year 2018 or thereafter.

Secs. 74-71 – 74-99. Reserved.

Commissioner Murphy, seconded by Commissioner Gorman, moved to accept the Substitute Ordinance Amendment. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Proposed Substitute Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 299385). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT COUNTY ORDINANCE CHAPTER 2, ARTICLE II, SEC. 2-41

WHEREAS, most counties in Illinois are governed by the Executive Model of government whereby the county executive serves as the chief executive officer of the county while the council or legislature serves as the county's legislative body; and

WHEREAS, the Executive Model of government is common not just among Counties but governments throughout Illinois including the City of Chicago and Illinois state government; and

WHEREAS, it has been stated that the quality of local democracy will be enhanced by the introduction of a separation of powers; and

WHEREAS, most forms of government do not allow their President or Chief Executive Officer to serve a dual role as a legislator/commissioner; and

WHEREAS, Cook County is unique in that the Illinois Constitution, Article 7, Section 4, subsection (b) allows only Cook County to determine, by ordinance, that the chief executive officer can also serve as a commissioner on the board which they govern; and

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WHEREAS, it would better serve the residents of Cook County to have a separation of power between the executive and legislative branches; and

NOW, THEREFORE, BE IT ORDAINED, that to be consistent and fair to all residents of Cook County, the Cook County Board of Commissioners does hereby amend the Cook County Code, Chapter 2, Article II, Section 2-41, to read as follows:

Subsection (a) *Election*. The President of the Cook County Board shall be elected from the County at large and shall be the Chief Executive Officer of the County. A person seeking election as President of the County Board may not also seek election as a member of the Board.

BE IT FURTHER ORDAINED, that this Ordinance Amendment is effective immediately upon passage.

This item was WITHDRAWN at the request of the sponsor.

ORDINANCE AMENDMENT

This item was deferred at the March 4, 2009 Board Meeting:

09-O-18

ORDINANCE

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Division 4 Treasurer, Section 2-242 of the Cook County Code is hereby amended as follows:

Sec. 2-242. Consolidated property tax bill; additional information to be included on property tax bill.

In addition to all information currently on the second installment of property tax bills in Cook County, the tax bills shall also include a column titled "Percentage of Total Tax Bill." The "Percentage of Total Tax Bill" column will show, for each taxing district, the percentage of the total tax bill that each taxing district makes up, using the current tax year dollar amount. The column, "Taxing District", shall be broken out into the following categories; "County", "Municipal, Local and Township", "School Districts" and "Other", and each taxing district shall be listed within one of the four categories. Each category shall have a subtotal, both in dollar amount and percentage, and there shall be a grand total under the four categories. Commonly accepted alternative language and/or abbreviations may be substituted for the above mentioned titles in order to meet form constraints. These modifications will be implemented provided that they fall within the current constraints of the property tax bill, which allows a maximum of twenty-five lines.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: President Stroger requested that a letter from Treasurer Pappas be read into the record. (The referenced documents are on file in the Office of the County Clerk.)

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY FUNDING ACCOUNTABILITY AND TRANSPARENCY ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-6 of the Cook County Code is hereby enacted as follows:

Sec. 34-6. Funding accountability and transparency.

(a) This Section shall be known and may be cited as the “Cook County Funding Accountability and Transparency Ordinance.”

(b) As used in this section:

Searchable website means a website that allows the public to search and aggregate information described in subsection (c) at no cost; and

Expenditure of county funds means the expenditure or transfer of any county, appropriated or non-appropriated funds by any department, agency, office, or entity of state government in forms including but not limited to:

- (1) Grants;
- (2) Contracts;
- (3) Subcontracts;
- (4) Purchase orders; and
- (5) Expenditures from Reserve Fund.

Expenditure of county funds shall not include the transfer of funds between two departments, agencies, offices, or entities of county government, nor does it include the transfer of county, state or federal assistance payments to an individual recipient/beneficiary of such assistance payments.

(c) The Bureau of Technology shall develop and operate a single website, accessible by the public at no cost that includes:

- (1) For each expenditure of county funds, information including, but not limited to:
 - a. Name and principal location or residence of the entity receiving the funds;
 - b. Amount of expenditure;
 - c. Type of transaction;

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- d. Identity of the department, agency, office, or entity of county government making the expenditure;
- e. Budget program source for the expenditure; and
- f. A descriptive purpose of the expenditure.

- (2) An electronic copy of the grant, contract, subcontract, purchase order, or expenditure documents;
- (3) The ability of the user to view information on the website in a format that is searchable and that may be downloaded and managed by the user with appropriate software; and
- (4) The ability of users to provide input to the department regarding the utility of the site and recommendations for improvements thereto.

(d) The website shall include information for fiscal year 2009-2010 no later than June 1, 2009; and thereafter, the website shall include information for the most recently completed fiscal year by September 30th of each year.

(e) All departments, agencies, and entities of county government shall fully cooperate with the Bureau of Technology in compiling and providing all information necessary to comply with the requirements of this section.

(f) Nothing in this section shall require disclosure of information deemed confidential by county, state or federal law.

Effective date: This Ordinance shall take effect upon adoption.

Commissioner Silvestri, seconded by Commissioner Beavers, moved that the Proposed Ordinance be referred to the Committee on Information Technology & Automation. (Comm. No. 299386). **The motion carried unanimously.**

RESOLUTIONS

09-R-138
RESOLUTION

Sponsored by

THE HONORABLE JOSEPH MARIO MORENO, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RESOLUTION HONORING ALDERMAN EDWARD M. BURKE

WHEREAS, Edward M. Burke, Dean of the Chicago City Council, has served as Alderman of Chicago's 14th Ward for four decades, the longest serving member of the City Council; and

WHEREAS, Mr. Burke is the Chairman of the City Council's Committee on Finance and is recognized as an expert on city budget matters and is responsible for all legislative matters pertaining to the city's finances, including municipal bonds, taxes and revenue matters; and

WHEREAS, the Alderman first served as Chairman of the Committee on Finance from 1983 to 1987 and became Chairman for the second time from 1989 to the present, as well as serving as a member of the Chicago Plan Commission; and

WHEREAS, Alderman Burke entered politics by following in the footsteps of his father, Joseph P. Burke, and became Democratic Committeeman of the 14th Ward in 1968 and Alderman in 1969; and

WHEREAS, Alderman Burke also served as a Chicago Police Officer from 1965 to 1968; and

WHEREAS, the Alderman has been an avid student of Chicago history throughout his career in public life and is the co-author of the books, *Inside the Wigwam: Chicago Presidential Conventions, 1860-1996*; and *End of Watch*; and

WHEREAS, Alderman Burke is a partner in the law firm of Klafter & Burke and is involved in many civic and charitable organizations, including the One Hundred Club of Cook County, the Knights of Columbus and the Irish Fellowship Club of Chicago; and

WHEREAS, a lifelong resident of the Southwest Side, Alderman Burke graduated from Quigley Preparatory Seminary in 1961, earned his Bachelor's Degree from DePaul University in 1965 and received his Juris Doctor Degree from DePaul University College of Law in 1968 and was admitted to the Illinois Bar that same year; and

WHEREAS, Mr. Burke has reached a remarkable milestone this year, by serving for forty years as Alderman of the City of Chicago's 14th Ward.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby honor and congratulate Alderman Edward M. Burke on his 40th anniversary as Alderman of the 14th Ward; and

BE IT FURTHER RESOLVED, the Board of Commissioners does hereby thank Alderman Burke for his many years of dedicated public service and contributions to the community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Edward M. Burke to commemorate this resplendent occasion.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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09-R-139

RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, PETER N. SILVESTRI, LARRY SUFFREDIN, COUNTY COMMISSIONERS
AND PRESIDENT TODD H. STROGER**

WHEREAS, Cook County government is one of the largest employers in the State of Illinois, with an estimated headcount of 24,000 full time equivalent (FTE) employees on the payroll in Fiscal Year 2009; and

WHEREAS, personal service costs comprise over \$2 billion of Cook County's annual operating budget; and

WHEREAS, the workforce of Cook County is divided among various jurisdictions, with 93% of all staff in the six largest divisions, i.e., 30% in the Cook County Health & Hospitals System, 28% under the Cook County Sheriff, 13% under the Chief Judge, 9% under the Office of the President, 8% under the Clerk of the Circuit Court, and 5% under the State's Attorney; and

WHEREAS, over 75% of Cook County's workforce is covered by various collective bargaining agreements, which provide for contractually obligated levels of compensation and often include annual increases to adjust for the cost of living, thus adding to the budgetary impact of each position; and

WHEREAS, FTE positions have declined by 8% since 2004, yet personnel-related expenses continue to rise due to scheduled salary adjustments and rising health care costs; and

WHEREAS, while facing increasing payroll costs in challenging economic times, it becomes necessary for the government of Cook County to limit the number of newly hired staff in an effort to contain costs.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby urge the imposition of a countywide hiring freeze, effective immediately, for all branches, departments, agencies, and elected offices of Cook County government, excluding only those positions under the jurisdiction of a judicial mandate, grant, and the Cook County Health & Hospitals System; and

BE IT FURTHER RESOLVED, that the Juvenile Temporary Detention Center, Sheriff of Cook County (Budgetary Units 239 - Department of Corrections, 212 - Department of Women's Justice Services, and 236 - Department of Community Supervision and Intervention), all grant funded positions, and the Cook County Health & Hospitals System shall present a report on a monthly basis to the Board of Commissioners of Cook County for presentation on an agenda, which details the employees hired, including but not limited to the rationale and justification for hire, job title and compensation; and

BE IT FURTHER RESOLVED, that in the event of an emergency request to hire, the Elected Official, Bureau Chief or Department Head shall present on the agenda at the next regularly scheduled Board meeting, the rationale and justification for the emergency request to hire, including but not limited to job title and compensation, for consideration by the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that all positions not so excluded that are or shall become vacant during the effective period of the hiring freeze, shall remain vacant until such time as the freeze is rescinded.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Peraica, moved to approve Amendment #1. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved to further amend the Proposed Resolution by inserting "Law Clerk II (Attorney) positions in the Mortgage Foreclosure/Mechanics Lien Section of the Chancery Division of the Circuit Court as approved by Floor Amendment 85 to the Fiscal Year 2009 Cook County Budget," to the NOW, THEREFORE, BE IT RESOLVED clause after the word "mandate". Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #2

Yea: Beavers, Butler, Claypool, Murphy, Suffredin - 5.

Nay: Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Schneider, Silvestri, Sims - 9.

Present: None.

Absent: Collins, Quigley, Steele - 3.

The motion to approve Amendment #2 FAILED.

Commissioner Maldonado, seconded by Commissioner Moreno, moved to further amend the Proposed Resolution by deleting "excluding only those positions under the jurisdiction of a judicial mandate, grant and the Cook County Health & Hospitals System" from the NOW, THEREFORE, BE IT RESOLVED clause. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

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ROLL CALL ON MOTION TO APPROVE AMENDMENT #3

Yea: Maldonado, Moreno, Silvestri - 3.

Nay: Beavers, Butler, Claypool, Daley, Gorman, Goslin, Murphy, Peraica, Schneider, Suffredin - 10.

Present: Sims - 1.

Absent: Collins, Quigley, Steele - 3.

The motion to approve Amendment #3 FAILED.

Commissioner Daley, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yea: Butler, Claypool, Daley, Gorman, Goslin, Murphy, Peraica, Schneider, Silvestri, Suffredin - 10.

Nay: Beavers, Maldonado - 2.

Present: Moreno, Sims - 2.

Absent: Collins, Quigley, Steele - 1.

The motion CARRIED and the Resolution was APPROVED AND ADOPTED, AS AMENDED.

CONSENT CALENDAR

**09-R-140
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, it has been a tragedy of our society that healthy babies have been found abandoned and harmed, deceased, or in life-threatening circumstances; and

WHEREAS, the Illinois Abandoned Newborn Protection Act, signed into law in August of 2001, allows a parent to give over possession of a newborn baby to personnel at any hospital, police station, fire station or emergency medical facility anonymously and without risk of prosecution; and

WHEREAS, these babies then may become the custody of the State and are placed in nurturing and responsible homes; and

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WHEREAS, the Illinois Abandoned Newborn Protection Act addresses the issue of abandonment for parents who feel they cannot cope with the responsibility of caring for a newborn baby; and

WHEREAS, since the signing of this Act, numerous newborn babies have been given over safely, yet still some newborn infants continue to be abandoned; and

WHEREAS, continued public awareness of the Illinois Abandoned Newborn Protection Act is necessary to save the lives of these babies and provide them with loving homes.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners and on behalf of all its citizens, recognize March 17, 2009 as "Save Abandoned Babies Day" in Cook County, and encourage all citizens to recognize the imperative of protecting potentially abandoned babies and granting them the care they need and deserve.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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09-R-141
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a true woman of God, Reverend Dr. Armitta W. Epps, from our midst; and

WHEREAS, Reverend Epps was born in Inverness, Mississippi; and

WHEREAS, Reverend Epps attended Mississippi Valley State University from 1961 to 1964 and went on to attend the Chicago College of Computer Science; and

WHEREAS, in 2003, Reverend Epps received a Bachelor's degree in Theology from the Chicago Baptist Institute; and

WHEREAS, in 2004, Reverend Epps received a Masters degree in Pastoral Ministries and in 2005 she received a Ph.D. in Biblical Studies from Chicagoland Christian Center and Theological Seminary; and

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WHEREAS, at the time of her death, Reverend Epps was the beloved Pastor of Precious Stone Bible Church; through her spiritual dispensations Reverend Epps helped countless many on their faith journeys; and

WHEREAS, Reverend Epps devotedly fulfilled diverse roles in her Church and in the larger community; she was a workshop leader, a Sunday School and bible class teacher, a counselor, a revival preacher, and the financial secretary of Baptist Pastors Conference of Chicago and Vicinity; and

WHEREAS, Reverend Epps had been a professor at Chicago Baptist Institute since 1984; and

WHEREAS, Reverend Epps is survived by two daughters, Veronica Maise and Kim Epps, two sons, Burkett Epps and Latrobe Epps, four sisters, Ozie Lee Wilson, Eva Bell, Jean McGuire and Jeralean Molette, three brothers, John Wilson, James Israel and Reverend McMurry Wilson, 14 grandchildren and nine great-grandchildren, and a host of family and friends.

NOW, THEREFORE, BE IT RESOLVED, that Reverend Dr. Armitta W. Epps' memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend Dr. Armitta W. Epps.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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09-R-142
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a man of immense talent and generosity of spirit, Richard Pegue, from our midst; and

WHEREAS, Mr. Pegue was born on September 10, 1944 in Chicago to a mother who was a beautician and to a father who was a policeman; his father died in the line of duty when Mr. Pegue was just two years old; and

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WHEREAS, by the age of sixteen, Mr. Pegue was using a reel-to-reel tape recorder to DJ at dances at high schools on the South Side of Chicago; and

WHEREAS, while a student at Hirsh High School, Mr. Pegue formed a doo-wop group, "The Belvederes," and later performed doo-wop with a group called "The Norvels"; and

WHEREAS, after graduating from Hirsh High School in 1961, Mr. Pegue worked bagging groceries at Del Farm Foods and sold records at Met Music while taking radio broadcasting classes at Columbia College; and

WHEREAS, in 1965, Mr. Pegue wrote and produced the song, "I'm Not Ready To Settle Down"; performed by the Cheers, the song still enjoys radio airplay today; and

WHEREAS, in 1968, Mr. Pegue became the music director at WVON; in 1975 when WVON was sold, Mr. Pegue worked at various radio stations in Chicago and Northwest Indiana including WOPA and WGCI, where he worked as a program director and fill-in disc jockey; and

WHEREAS, in 1987, Mr. Pegue returned to WGCI and facilitated a popular format change to dusties; he stayed with WGCI for thirteen years; and

WHEREAS, in 1993, Mr. Pegue began appearing on Friday nights at a Chicago dance club, Taste Entertainment, where he developed a following; and

WHEREAS, since 2000 Mr. Pegue had been a DJ with WVON, spinning his favorite tunes; and

WHEREAS, in losing Richard Pegue, we have lost a man whose passion for music serves as an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Richard Pegue; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Richard Pegue so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-143
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

WHEREAS, Almighty God in his Infinite wisdom has called from our midst the Master Musician Sol Bobrov; and

WHEREAS, Mr. Bobrov was born in Iowa in 1911, graduated in 1930 from the University of Kansas with degrees in mathematics and chemistry, his passion was music. With only three years of formal music training and a perfect pitch ear for music he became conductor of the Kansas City Symphony for an "outdoor series"; and

WHEREAS, in the 1940s Mr. Bobrov relocated to Chicago working orchestras at NBC and ABC radio. Towards the end of the decade he began contracting strings for recording sessions, he played violin, contracted and conducted entire string sections for commercial advertising and the popular music of the day; and

WHEREAS, throughout the era of Chicago Soul Music strings invariably played an ever increasing role and Sol Bobrov was a mainstay in the string sections. Mr. Bobrov's violin lives on in Etta James' "At Last" and other memorable recordings of Ramsey Lewis, Stevie Wonder, Jerry Butler, Curtis Mayfield and most of the violin sections of artists recording for Chess, Veejay, Brunswick, Mercury, RCA Victor, et al; and

WHEREAS, it is customary for the Cook County Board of Commissioners to applaud the achievements and mourn the passing of the genius among us.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County pay tribute to this great musician; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mr. Sol Bobrov, "Concertmaster" and a copy be spread upon the official proceedings of this Honorable Body for the benefit of future generations.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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09-R-144
RESOLUTION
Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Honorable Earl J. Field, President, Village of Norridge, has announced his retirement from public office due to personal health issues; and

WHEREAS, Earl Field was appointed Village President in 1998, following the death of Joseph Sieb, was elected to the position in 1999 and has admirably served the people of Norridge as president for the past eleven years. Prior to becoming President, Mr. Field served as a village trustee for twelve years; and

WHEREAS, as a resident of Norridge since 1972, Mr. Field has always been an active and tireless community leader who exemplifies the meaning of volunteerism. He has donated his time and energy as a commissioner of the park district, District Administrator for Little League Baseball, a board member of the United Way and a religious education teacher at St. Rosalie Parish; and

WHEREAS, in addition to his public service, Earl Field is a highly respected businessman. As President and CEO of Paramedic Services of Illinois, Inc., he was recognized for his leadership in the field of emergency services when Governor Jim Edgar appointed him to the Emergency Medical Services Discipline and Review Board in 1994 and again in 1998; and

WHEREAS, Mr. Field's love for and dedication to the Village of Norridge has remained consistent, even when faced with battling a serious illness. His positive attitude and incredible grace through the last, very difficult, few years is an inspiration to all who know him.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend sincere appreciation and gratitude to Earl J. Field for his thirty plus years of service and commitment to the residents of the Village of Norridge. Additionally, the President and Board offer heartfelt best wishes and prayers for Mr. Field's well-deserved success in battling his illness; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Earl J. Field as evidence of the high regard in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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09-R-145
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND PRESIDENT TODD H. STROGER

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Mary E. McTighe from our midst; and

WHEREAS, Mary E. McTighe (nee Neenan) was the beloved wife of William M. McTighe, Jr.; and

WHEREAS, Mary E. McTighe was the loving mother of William III, Mary Kate and Maura; and

WHEREAS, Mary E. McTighe was the beloved daughter of John and Loretta Neenan; and

WHEREAS, Mary E. McTighe was the proud aunt of Danny, Kevin, Bridget, Elizabeth, Jack, Max, Tommy, John and Emily; and loving cousin to many; and

WHEREAS, Mary E. McTighe was an active and valued member of Chicago's Irish-American community, and her loss will be deeply felt by Immaculate Conception Parish, Shannon Rovers Irish Pipe Band, St. Patrick's Day Parade Committee, Notre Dame High School, Regina Dominican High School, Irish Fellowship Club and many others whom she has touched; and

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WHEREAS, all who knew her will attest that Mary E. McTighe was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary E. McTighe, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary E. McTighe, that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

09-R-146
RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY, LARRY SUFFREDIN

AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS AND ROBERT B. STEELE
COUNTY COMMISSIONERS**

IN MEMORY OF ROBERT SAPP

WHEREAS, Robert Sapp passed away on March 3, 2009; and

WHEREAS, Robert Sapp was the driving force behind Chicago's Original Rainbow Cone; and

WHEREAS, Robert Sapp was a long-time resident of the Beverly neighborhood; and

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WHEREAS, Robert Sapp's parents opened Rainbow Lodge in 1926, and a few years later moved the business to Original Rainbow Cone at 9233 S. Western Avenue; and

WHEREAS, Original Rainbow Cone's signature dish consists of scoops of chocolate, strawberry, pistachio and Palmer House ice cream alongside orange sherbet, and was invented by Robert Sapp's father, Joseph; and

WHEREAS, Robert Sapp worked at the shop in his youth while attending St. Rita High School; and

WHEREAS, Robert Sapp served in the United States Army in the Pacific during World War II; and

WHEREAS, Robert Sapp returned from the service and began his 36-year career with the Chicago Public Schools as a building engineer, working at Foster Park, Green and Barnard Elementary Schools; and

WHEREAS, Robert Sapp continued to work at the family shop, and in the 1960s took control of the business when his father retired, overseeing a period of growth; and

WHEREAS, Robert Sapp passed along Original Rainbow Cone to his daughter, Lynn, in 1987; and

WHEREAS, Robert Sapp coached youngsters in football and basketball in the Southwest Catholic Conference; and

WHEREAS, Robert Sapp is survived by his wife of 59 years, Jean; two sons, Robert, Jr. and Thomas; two daughters, Lynn Sapp-Stenson and Kathi Brizek; three grandchildren; and countless patrons and friends; and

WHEREAS, Robert Sapp will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Robert Sapp and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Robert Sapp so that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-147
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF STEPHEN COLLINS

WHEREAS, Stephen Collins died on March 2, 2009 at the age of 58, a 34 year resident of the City of Evanston; and

WHEREAS, Stephen Collins was born on May 20, 1950 in Gary, Indiana to his parents, Clara and Jack Collins; and

WHEREAS, Stephen Collins was the devoted husband of Ellen, the supportive father of Bryan and Sonia, and the loving brother to his sisters Jackie Johnson, Denise Collins, and Carnell Colston, and to his brothers Yolander, Terry, Bruce and the late Bobby Collins; and

WHEREAS, Stephen Collins will long be remembered as the life of the party, energetic, riding his bike across state lines, and for his dedication to the Boy Scouts of America and his family; and

WHEREAS, Stephen Collins was a 1968 graduate of Roosevelt High School in Gary, Indiana where he met the love of his life, Ellen R. Tribble, and following high school wed her in holy matrimony on January 29, 1972, and in their 37 year marriage raised two children, Bryan Sheldon and Sonia Corinne; and

WHEREAS, Stephen Collins went on to earn both his Associate's and Bachelor's Degrees in Electrical Engineering from Purdue University Calumet, and while attending school held the office of Treasurer of the Black Student Union; and

WHEREAS, Stephen Collins began his engineering career at Johnson Controls, Inc., where he held several positions, the last being Project Team Manager; and

WHEREAS, Stephen Collins retired from Johnson Controls, Inc. after 32 years and enjoyed his retirement by traveling, grilling, and planning his Roosevelt High School Class of 1968 Reunion; and

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WHEREAS, Stephen Collins was a dedicated community advocate and participated in such civic organizations as the Evanston Neighborhood Conference (ENC) and Southwest Evanston Associated Residents (SWEAR), both in which he served as president, and was an active member of Second Baptist Church, humbly serving the less fortunate with the church's soup kitchen and acting as a leader in the church's Right of Passage ministries; and

WHEREAS, Stephen Collins also held such leadership positions as Co-Chairman of the Second Baptist Church Anniversary Committee and Co-Chairman of the Second Baptist Church Outing Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Stephen Collins and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Stephen Collins so that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

09-R-148
RESOLUTION
Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF TAMBERLYNN JOYCE GEARRING

WHEREAS, Tamberlynn Joyce Gearing passed away on February 17, 2009; and

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WHEREAS, Tamberlynn Joyce Gearing was a long-time resident of Cook County; and

WHEREAS, Tamberlynn Joyce Gearing had a beautiful voice and a gift for music that filled the hearts and brightened the day of all who listened; and

WHEREAS, Tamberlynn Joyce Gearing was born in Battle Creek, Michigan, and was baptized at Mt. Zion A.M.E. Church in Battle Creek; and

WHEREAS, Tamberlynn Joyce Gearing moved with her parents to Evanston, Illinois in the fall of 1966; and

WHEREAS, Tamberlynn Joyce Gearing attended Dewey and Willard Elementary Schools, Haven Middle School, and graduated from Evanston Township High School in 1977; and

WHEREAS, Tamberlynn Joyce Gearing attended the University of Illinois at Urbana, where she majored in music (voice and harp), and later attended Bradley University where she majored in voice, speech and performance; and

WHEREAS, Tamberlynn Joyce Gearing was confirmed at First United Methodist Church; and

WHEREAS, for many years on the first Sunday of July, Tamberlynn Joyce Gearing filled the Sanctuary at First United Methodist Church with her beautiful voice as a featured soloist; and

WHEREAS, Tamberlynn Joyce Gearing is survived by her parents, Ron and Joyce; her brother, Ronald Patrick; her nephew, Ronald Lance; her niece Krissa; her loving companion and friend, Denis Clafferty; many loving aunts, uncles and cousins; and many more friends throughout the world whose lives were brightened by Tamberlynn's smile and music; and

WHEREAS, Tamberlynn Joyce Gearing will be deeply missed and forever treasured by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Tamberlynn Joyce Gearing and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Tamberlynn Joyce Gearing so that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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REPORT OF THE COMMITTEE ON ZONING & BUILDING

March 17, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Schneider, Sims and Suffredin (14)

Absent: Commissioners Collins, Quigley and Steele (3)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

278219 DOCKETS #8093 - JAMES MARTH and JOHN NOGA, Owners, Beneficiaries of Southwest Financial Bank & Trust TUT #L-0813, 9901 South Western Avenue, Chicago, Illinois 60643, Application (No. SU-06-04; Z06048). Submitted by Marth Construction Company, 14800 South 80th Avenue, Orland Park, Illinois. Final Planned Unit Development previously approved. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to a R-6 General Residence District for the development and construction of thirty four (34) townhomes (if granted under companion SU-06-04) in Section 20 of Orland Township. Property consists of 5.987+ acres, bounded on the north by Hancock Street; by Orange on the east; by Merle Creek on the south; and by Wolf Road on the west in Orland Township, County Board District #17. Intended use: 34 townhomes. Recommendation: That the application for a Final Planned Unit Development be granted with conditions.

Conditions: Yes

Objectors: None

***Previously approved on 02/21/07.**

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

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Per request on the above applications the Building and Zoning Department and the Zoning Board of Appeals recommends approval with the following conditions:

1. The Army Corps of Engineers permit acknowledging completion of payment to the Wetlands Mitigation of Illinois, LLC.
2. Proof of bond posted with Orland Township for the perpetual maintenance of the private infrastructure to be constructed outside the Township R.O.W., including the proposed drainage and detention system which also serves other developments including Alpine Heights Townhome North, Alpine Heights Subdivision, and the Kingsport Subdivision, located in the Village of Orland Park.

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

278220 DOCKETS #8094 - JAMES MARTH and JOHN NOGA, Owners, Beneficiaries of Southwest Financial Bank & Trust TUT #L-0813, 9901 South Western Avenue, Chicago, Illinois 60643, Application (No. SU-06-04; Z06048). Submitted by Marth Construction Company, 14800 South 80th Avenue, Orland Park, Illinois. Seeking SPECIAL USE for a Planned Unit Development in the R-6 General Residence District (if granted under companion A-06-02) for the development and construction of thirty four (34) townhomes in Section 20 of Orland Township. Property consists of 5.987+ acres, bounded on the north by Hancock Street; by Orange on the east; by Merle Creek on the south; and by Wolf Road on the west in Orland Township County Board District #17. Intended use: A residential Planned Unit Development for 34 townhomes. Recommendation: That the application for a Final Planned Unit Development be granted with conditions.

Conditions: Yes

Objectors: None

***Previously approved on 02/21/07.**

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Per request on the above applications the Building and Zoning Department and the Zoning Board of Appeals recommends approval with the following conditions:

1. The Army Corps of Engineers permit acknowledging completion of payment to the Wetlands Mitigation of Illinois, LLC.
2. Proof of bond posted with Orland Township for the perpetual maintenance of the private infrastructure to be constructed outside the Township R.O.W., including the proposed drainage and detention system which also serves other developments including Alpine Heights Townhome North, Alpine Heights Subdivision, and the Kingsport Subdivision, located in the Village of Orland Park.

Commissioner Butler, seconded by Commissioner Gorman, moved the approval of Communication Nos. 278219 and 278220, as amended. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

289815 AN AMENDMENT TO THE COOK COUNTY BUILDING ORDINANCE, PART C GENERAL REQUIREMENTS, SECTION 36.4 MATERIALS FOR PLUMBING (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Building Code currently forbids the use of PVC pipe for residential construction; and

WHEREAS, the use of PVC pipe for certain types of residential construction would result in a substantial cost savings for those who are building or remodeling a residential building; and

WHEREAS, various municipalities, including New York City, Los Angeles, and the City of Chicago allow for PVC pipe to be utilized for certain types of residential construction.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Part C General Requirements, Article XXXVI Sanitation and Plumbing Requirements, Section 36.4 Materials for Plumbing of the Cook County Building Ordinance is hereby amended as follows:

Section 36.4. Materials for Plumbing.

Materials	ASA	ASTM	Other Standards
Plastic PVC Pipe, IPS (b)		D1785	
Plastic PVC Pipe, Solvent Welded			

(b) Refer to other sections of this Article for limitations on the use of a specific material. Plastic ABS pipe and plastic PVC pipe may be used only with the approval of the Building Commissioner for the particular use. Usage of plastic ABS pipe shall be limited to storm drainage and special wastes and liquid handling, and shall not be permitted for general water supply or building waste. Usage of plastic PVC pipe shall be limited to storm drainage, special wastes and liquid handling, and general water supply and building waste in residential buildings that are five stories or less.

***Referred to the Committee on Zoning and Building on 10/16/07.**

Commissioner Peraica, seconded by Commissioner Schneider, moved to receive and file Communication No. 289815. The motion carried unanimously.

SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

296766 DOCKET #8483 - ROBERT WILKOWSKI, Owner, 18314 Glenwood-Thornton Road, Glenwood, Illinois 60425. Application (No. SU-08-06; Z08101). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the I-2 General Industrial District for a continued use of a single family residence (existing) in Section 04 of Bloom Township. Property consists of 0.79 of an acre located on the west side of Glenwood-Thornton Road approximately 438 feet south of 183rd Street in Bloom Township, County Board District #6. Intended use: Continued use property and single family house. Recommendation: That the application be granted.

Conditions: None

Objectors: None

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 296766. The motion carried unanimously.

**09-O-19
ORDINANCE
Sponsored by**

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN BLOOM TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Bloom Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the I-2 General Industrial District for the continued use of a single family residence; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8483 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

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WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for the continued use of a single family homes in the I-2 General Industrial District be granted.

LEGAL DESCRIPTION

That part of the East 28 rods and 4.7 ft. of the North 28 rods and 4.7 ft. of Section 4, Township 35 North, Range 14, East of the Third Principal Meridian which lies West of the Center line of a Public Highway extending Southwesterly across said tract of the land from the Northeast corner of said Section and South of a line drawn from a point in the West line of said tract 170.5 ft. North of Southwest corner thereof to a point in the center line of Glenwood-Thornton Rd., 85 ft. Northeasterly of the South line of said tract as measured along the center line of said Road in Cook County, Illinois.

commonly described as approximately 0.79 acre, located on the West side of Glenwood-Thornton Road, approximately 438 feet South of 183rd Street in Bloom Township.

Section 2: That the Special Use for Unique Use located in the I-2 General Industrial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 4

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

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297143

DOCKET #8489 - ELEANORE K. GARBER, Owner, 40947 North Champaign Drive, Antioch, Illinois 60002. Application (No. SU-08-07; Z08105). Submitted by Scott Miller, Miller Realty Group LLC, 12 Creekside Lane, Barrington Hills, Illinois. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District to operate a landscape company in Section 28 of Barrington Township. Property consists of 6.07 acres located on the east side of Sutton Road, approximately 1,200 feet south of Penny Road in Barrington Township, County Board District #14. Intended use: Operate landscape company from property. Recommendation: That the application be granted with conditions.

Conditions: Yes

Objectors: Yes

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

1. The term "Change in Control" shall mean (a) a sale of more than one half of the voting securities of the (applicant) (or the entity ultimately owning controlling (applicant) or sale or exchange of all or substantially all of the assets of the (applicant), (b) a merger or consolidation involving (applicant) where (applicant) is not the survivor in such merger or consolidation (or the entity ultimately owning or controlling such survivor), (c) a liquidation, winding up or dissolution of (applicant) or (d) an assignment for the benefit of creditors, foreclosure sale, voluntary filing of a petition under the Bankruptcy Reform Act of 1978, as amended, or an involuntary filing under such act which filing is not stayed or dismissed within forty-five (45) days of filing. Notwithstanding the foregoing, any transfer of the business or real estate to the children of the owner, shall not constitute a change of control.
2. Limit weekday operating hours for the landscape portion to: from 6:00 a.m. to 6:00 p.m. Friday through Saturday. No operations on Sunday for the snow removal portion: on demand when it snows.
3. Use is limited to Miller Brothers and no other landscaper may sublet or share any portion of the yard or buildings.
4. No exterior unshielded lighting
5. No retail or wholesale operations.
6. All vehicles used in the business including employee vehicles to be parked behind the barn out of sight from the roadway.
7. No wood chipping, grinding or similar activities.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 297143. The motion carried unanimously.

09-O-20

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN BARRINGTON TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Barrington Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-1 Single Family Residence District for a landscape business; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8489 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for a landscape business in the R-1 Single Family Residence District be granted.

LEGAL DESCRIPTION

Parcel 1: That part of the SE 1/4 of the NW 1/4 of Section 28, Township 42 North, Range 9, East of the 3rd Principal Meridian, described as follows: commencing at the Southwest corner of said SE 1/4 of the NW 1/4; thence North on the West line of said SE 1/4 of the NW 1/4 413.13 ft. for a place of beginning; thence continuing North along the last described line, 482.69' to a point, said point being 422.15 ft. South of the Northwest corner of said SE 1/4 of the NW 1/4 as measured along said West line; thence Easterly 248.65' to a point on the Westerly line of the Elgin, Joliet and Eastern Railway Company to a point being 594.78' Northeasterly of a point of intersection of said Westerly with the aforesaid West line of the SE 1/4 of the NW 1/4 as measured along said Westerly line; thence Southwesterly along said Westerly line a distance of 531.24'; thence Westerly 26.84' to the place of beginning, in Cook County, Illinois.

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Parcel 2: That part of the NW 1/4 of Section 28, Township 42 North, Range 9, East of the Third Principal Meridian: commencing at the Southwest corner of said SE 1/4 of the NW 1/4 of Section 28; thence North on the West line of said SE 1/4 of the NW 1/4 895.82' to a concrete nail (an Iron Pipe lying 25 ft. East thereto), for a point of beginning; thence continuing Northerly along said West line 516.30' to a concrete nail (an Iron Pipe lying 25 ft. East thereof); thence Easterly at an angle to the left from the last described course of 89 degrees, 09.07.12, 485.30 ft. to an Iron Pipe lying on the Western Right of Way line of the Elgin, Joliet and Eastern Railway Company; thence South-westerly along the Right of Way line of said railroad 561.63' to an Iron Pipe; thence Westerly 248.65' to the point of beginning, in Cook County, Illinois.

commonly described as approximately 6.07 acres, located on the East side of Old Sutton Road, approximately 1,200 feet South of Penny Road in Barrington Township.

Section 2: That the Special Use for Unique Use located in the R-1 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized with the conditions enumerated in the Findings and Recommendations to the County Board submitted herewith.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado moved to adjourn, seconded by Vice Chairman Murphy, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

March 17, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims and Suffredin (14)

Absent: Commissioners Collins, Quigley and Steele (3)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

299103 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 88-B7430-02-RP. 119th Street, Crawford Avenue to Western Avenue in the Cities of Blue Island and Chicago, and the Villages of Alsip and Merionette Park in County Board Districts #5, 6 and 11. Adjustment of quantities. \$26,704.65 (Addition).

299104 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Cities of Country Club Hills and Oak Forest, the Village of Tinley Park and unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities. \$74,923.50 (Deduction).

299105 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-A7322-03-FP. Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road in the Village of Northbrook in County Board District #14. New items. \$19,813.07 (Addition).

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299106 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B1429-02-RS. Group 2-2006: Lawrence Avenue, Central Park Avenue to Ashland Avenue; and Ozanam (Canfield Road), Devon Avenue to Northwest Highway in the City of Chicago and the Village of Park Ridge in County Board District #8, 9 and 12. Final adjustment of quantities. \$350,000.00 (Deduction).

299107 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: Section: 05-B5620-04-FP. 153rd Street, Wolf Road to 100th Avenue in the Village of Orland Park and unincorporated Cook County in County Board District #17. Adjustment of quantities and new items. \$147,654.44 (Deduction).

299108 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B7021-03-CH. 67th Street at East Avenue in the Villages of Brookfield, Hodgkins and LaGrange and the Forest Preserve District of Cook County in County Board District #16. Final adjustment of quantities. \$14,340.00 (Deduction).

299109 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B1922-02-RP. Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road in the Villages of Franklin Park and River Grove in County Board Districts #9 and 16. Adjustment of quantities and new items. \$92,932.72 (Addition).

299110 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-25148-90-RS. Palatine Township - 2007. Various locations in unincorporated Palatine Township in County Board District #14. Final adjustment of quantities and new items. \$163,072.40 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 299103, 299104, 299105, 299106, 299107, 299108, 299109 and 299110. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

299111 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending January 31, 2009.

Vice Chairman Gorman, seconded by Commissioner Murphy moved to receive and file Communication No. 299111. The motion carried unanimously.

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SECTION 3

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

1. Hanover Township
2009 Motor Fuel Tax Project
Section: 09-09112-90-RS
in unincorporated Cook County in County Board District #15
Township Roads Fund (610-610 Account)

Contract awarded to:	Chicagoland Paving Contractors, Inc. \$318,784.00
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2. Steger Road over Plum Creek
(East of Burnham Avenue)
Section: 08-C1338-03-BR
in unincorporated Cook County in County Board District #6
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Albin Carlson & Company, Inc. \$219,533.00
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3. 167th Street,
Central Avenue to Cicero Avenue
Section: 08-B5927-02-RP
in the City of Oak Forest and unincorporated Cook County in County Board District #6
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to:	Greco Contractors, Inc. \$3,295,283.33
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The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved approval of the above awarded contracts. The motion carried unanimously.

Commissioner Sims moved to adjourn, seconded by Commissioner Beavers. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Gorman, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

March 17, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri and Suffredin (14)

Absent: Commissioners Collins, Quigley and Steele (3)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

299209 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,830.00 attorney fees regarding People of the State of Illinois v. Aaron T., Sr. Trial Court No. 06-JA-0916. Appellate Court No. 1-08-2492.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$38,883.75
APPELLATE CASE TO BE APPROVED:	\$1,830.00

NON-CAPITAL CASES

299119 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$8,255.96 attorney fees for the defense of an indigent defendant, Michael Robinson. Indictment No. 89-CR-21882-PC (Non-Capital Case).

299120 BARRY A. SPECTOR, Attorney, submitting an Order of Court for payment of \$15,035.39 attorney fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709 (Non-Capital Case).

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299121 ROBERT A. LOEB, Attorney, submitting an Order of Court for payment of \$9,598.00 attorney fees for the defense of an indigent defendant, Raymond Lee. Indictment No. 00-CR-3709 (Non-Capital Case).

299127 LESLIE J. STARKS, Attorney, submitting an Order of Court for payment of \$6,210.00 attorney fees for the defense of an indigent defendant, Pierre Doty. Indictment No. 07-CR-5497-04 (Non-Capital Case).

299153 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,635.00 attorney fees for the defense of an indigent defendant, Ervin Lewis. Indictment No. 93-CR-06954-01 (Non-Capital Case).

299154 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,570.00 attorney fees for the defense of an indigent defendant, Henry Burel. Indictment No. 08-CR-13002-01 (Non-Capital Case).

299169 SCOTT J. FRANKEL, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Wayne Aldin. Indictment No. 03-CR-2183301 (Non-Capital Case).

299173 DANIEL R. SANDERS, Attorney, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, Pete Green. Indictment No. 96-CR-26144 (Non-Capital Case).

299175 HENRY G. CONROE, M.D., S.C., Chicago, Illinois, presented by Marilyn A. Miller, Attorney, submitting an Order of Court for payment of \$3,093.75 expert witness fees for the defense of an indigent defendant, Robert Weeks. Indictment Nos. 06-CR-22965 and 06-CR-22966 (Non-Capital Cases).

299210 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$10,496.23 attorney fees for the defense of an indigent defendant, Glenn Sims. Indictment No. 01-CR-22689-03 (Non-Capital Case).

299211 NEUROPSYCHOLOGICAL ASSOCIATES OF CHICAGO, Chicago, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,600.00 expert witness fees for the defense of an indigent defendant, Laurie Members. Indictment No. 08-CR-09944 (Non-Capital Case).

299212 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Daniel O. Tiernan, Attorney, submitting an Order of Court for payment of \$3,542.36 expert witness fees for the defense of an indigent defendant, Donald Podkulski. Indictment No. 07-CR-80013 (Non-Capital Case).

299214 GIEL STEIN, Attorney, submitting an Order of Court for payment of \$5,395.00 attorney fees for the defense of an indigent defendant, Brad Lieberman. Indictment No. 00-CR-80001 (Non-Capital Case).

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299284 PETERSON, JOHNSON & MURRAY, S.C., presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$3,852.82 attorney fees for the defense of an indigent defendant, Harold Powell. Indictment No. 00-CR-80003 (Non-Capital Case).

299299 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Charles McCowan. Indictment No. 08-CR-14833 (Non-Capital Case).

299306 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$4,215.15 attorney fees for the defense of an indigent defendant, Marquis Folks. Indictment No. 08-CR-6654 (Non-Capital Case).

299325 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by David C. Thomas, Attorney, submitting an Order of Court for payment of \$3,101.75 expert witness fees for the defense of an indigent defendant, Richard Bailey. Indictment No. 98-CR-80001 (Non-Capital Case).

299326 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$5,000.00 expert witness fees for the defense of an indigent defendant, Datus Egeston. Indictment No. 06-CR-80016 (Non-Capital Case).

299376 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,477.50 attorney fees for the defense of an indigent defendant, Mark Holmes. Indictment No. 07-MC-6015861 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$339,490.07
NON-CAPITAL CASES TO BE APPROVED:	\$94,813.91

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

299302 HELEN SIGMAN & ASSOCIATES, LTD., Chicago, Illinois, presented by Manuela Hernandez, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,403.50 for the defense of an indigent defendant, Amilio Serrano. Domestic Relations Civil Contempt Case No. 00-D-010415.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$20,416.33
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$2,403.50

JUVENILE CASES

299122 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of an indigent defendant, Willie Rimmer, Father, re: Q. Rimmer, a minor. Indictment No. 07-JA-166 (Juvenile Case).

299123 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).

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299124 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Roylia McNeal, Mother, re: R. Wilkinson, a minor. Indictment No. 06-JA-00657 (Juvenile Case).

299125 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Katherine Gay, Mother, re: T. Willett, a minor. Indictment No. 02-JA-507 (Juvenile Case).

299126 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$936.99 attorney fees for the defense of an indigent defendant, M. Chandler, a minor. Indictment Nos. 07-JD-432 and 08-JD-5517 (Juvenile Cases).

299128 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,835.62 attorney fees for the defense of indigent defendants, Shaundel Taylor and Terrell Taylor, Fathers, re: the Wynn children, minors. Indictment Nos. 08-JA-624 and 08-JA-625 (Juvenile Cases).

299129 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,181.25 attorney fees for the defense of an indigent defendant, Arnold Smith, Father, re: R. Smith, a minor. Indictment No. 97-JA-022 (Juvenile Case).

299130 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,343.75 attorney fees for the defense of an indigent defendant, Tina Derouin, Mother, re: J. Derouin and I. Torres, minors. Indictment Nos. 06-JA-00726 and 08-JA-00710 (Juvenile Cases).

299131 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$440.66 attorney fees for the defense of indigent defendants, Rodger Bell and Anthony Williams, Fathers, re: J. Bell and T. Williams, minors. Indictment Nos. 04-JA-01472 and 04-JA-01474 (Juvenile Cases).

299132 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).

299133 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Donna Chamorro, Mother, re: R. Chamorro, a minor. Indictment No. 07-JD-3992 (Juvenile Case).

299134 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Quintana Salters, Mother, re: J. Johnson and K. Salters, minors. Indictment Nos. 97-JA-1784 and 97-JA-1785 (Juvenile Cases).

299135 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, George Watkins, Father, re: D. Smith, a minor. Indictment No. 07-JA-00949 (Juvenile Case).

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299136 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Bennie Lark, Father, re: K. Lark, a minor. Indictment No. 06-JA-39 (Juvenile Case).

299137 THOMAS J. KEEVERS, Attorney, submitting an Order of Court for payment of \$3,510.69 attorney fees for the defense of an indigent defendant, George Anderson, Father, re: the Anderson children, minors. Indictment No. 07-CoAD-1884 (Juvenile Case).

299138 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$50.00 attorney fees for the defense of an indigent defendant, D. Wallace, a minor. Indictment No. 06-JA-00114 (Juvenile Case).

299139 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Sherrod Givens, Father, re: N. McLennon, a minor. Indictment No. 07-JA-00198 (Juvenile Case).

299140 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).

299141 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, C. Phillips, a minor. Indictment No. 08-JD-05341 (Juvenile Case).

299142 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).

299143 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Tonya Green, Mother, re: the Green children, minors. Indictment Nos. 03-JA-808 and 03-JA-809 (Juvenile Cases).

299144 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Melania Adams, Mother, re: R. Lomax, a minor. Indictment No. 95-JA-04202 (Juvenile Case).

299145 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Roberto Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-377 and 01-JA-379 (Juvenile Cases).

299146 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,765.00 attorney fees for the defense of an indigent defendant, Roy Miller, Father, re: M. Hawk-Miller, a minor. Indictment No. 08-JA-728 (Juvenile Case).

299147 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, the Montgomery and Williams children, minors. Indictment Nos. 05-JA-639, 05-JA-640, 05-JA-641 and 06-JA-352 (Juvenile Cases).

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299148 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, K. Reed and K. Rowell, minors. Indictment Nos. 01-JA-1710 and 04-JA-306 (Juvenile Cases).

299149 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, D. Lopez, a minor. Indictment No. 04-JA-01583 (Juvenile Case).

299150 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Leonard Tillery, Father, re: the Tillery children, minors. Indictment Nos. 08-JA-123, 08-JA-124 and 08-JA-125 (Juvenile Cases).

299151 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 07-JA-0357 (Juvenile Case).

299152 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Alisa Thomas, Sister, re: A. Thomas, a minor. Indictment No. 91-JO-11329 (Juvenile Case).

299155 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of indigent defendants, the Bond and Watson children, minors. Indictment Nos. 05-JA-00830, 05-JA-00831 and 05-JA-00832 (Juvenile Cases).

299156 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Darrell Stevens, Father, re: the Stevens children, minors. Indictment Nos. 04-JA-01081, 04-JA-01082 and 04-JA-01083 (Juvenile Cases).

299157 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of indigent defendants, A. Hudson and A. Sims, minors. Indictment Nos. 05-JA-01139 and 05-JA-01140 (Juvenile Cases).

299158 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Frank Johnson, Father, re: F. Johnson, a minor. Indictment No. 07-JA-275 (Juvenile Case).

299159 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, S. Escalante, a minor. Indictment No. 03-JA-00084 (Juvenile Case).

299160 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Sergio Torres, Father, re: the Torres children, minors. Indictment Nos. 08-JA-77 and 08-JA-78 (Juvenile Cases).

299161 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$629.59 attorney fees for the defense of an indigent defendant, Jerry Alvarez, Father, re: C. Alvarez, a minor. Indictment No. 05-JA-798 (Juvenile Case).

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299162 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Lawrence Daughtry, Father, re: the Daughtry children, minors. Indictment Nos. 06-JA-227, 06-JA-228 and 06-JA-229 (Juvenile Cases).

299163 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$729.59 attorney fees for the defense of an indigent defendant, Sabrina Woods, Mother, re: C. Woods, a minor. Indictment No. 08-JA-97 (Juvenile Case).

299164 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Tamara Haynes, Mother, re: M. Haynes, a minor. Indictment No. 07-JA-276 (Juvenile Case).

299165 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,368.75 attorney fees for the defense of indigent defendants, the Dantzler and Tankson children, minors. Indictment Nos. 94-JA-6964, 94-JA-6965 and 94-JA-6966 (Juvenile Cases).

299166 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Torrence Williams, Father, re: T. Williams, a minor. Indictment No. 07-JA-569 (Juvenile Case).

299167 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Donald Morris, Father, re: A. Jones, a minor. Indictment No. 02-JA-00996 (Juvenile Case).

299168 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Denise Hadiman, Mother, re: M. Williams, a minor. Indictment Nos. 06-JD-2168 and 07-JD-4386 (Juvenile Cases).

299170 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Jeriot Lomax, Father, re: the Lomax child, a minor. Indictment No. 07-JA-336 (Juvenile Case).

299171 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Devonte McNulty, Father, re: the McNulty child, a minor. Indictment No. 08-JA-642 (Juvenile Case).

299172 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Marcelino Dominguez, Father, re: the Dominguez child, a minor. Indictment No. 05-JA-190 (Juvenile Case).

299174 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Nacurve Smith, Father, re: N. Smith, a minor. Indictment No. 01-JA-1777 (Juvenile Case).

299176 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Gregory Collins, Father, re: the Collins children, minors. Indictment Nos. 07-JA-418, 07-JA-419 and 07-JA-420 (Juvenile Cases).

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299177 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$368.04 attorney fees for the defense of an indigent defendant, Ebony Parker, Mother, re: D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).

299178 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Lisa Johnson, Mother, re: G. Henderson, a minor. Indictment No. 03-JA-1009 (Juvenile Case).

299179 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Andre Trotter, Father, re: the Trotter child, a minor. Indictment No. 03-JA-105 (Juvenile Case).

299180 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, L. Peggs, a minor. Indictment No. 07-JA-555 (Juvenile Case).

299181 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$585.44 attorney fees for the defense of an indigent defendant, Theresa Smith, Mother, re: the Gibson, Smith and Wallace children, minors. Indictment Nos. 07-JA-0885, 07-JA-0886, 07-JA-0887 and 07-JA-0888 (Juvenile Cases).

299182 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Emma Diaz, Mother, re: the Diaz and Franco children, minors. Indictment Nos. 07-JA-707, 07-JA-708 and 07-JA-709 (Juvenile Cases).

299183 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Willie Williams, Father, re: the Williams children, minors. Indictment Nos. 08-JA-275 and 08-JA-276 (Juvenile Cases).

299184 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, J. Polk, a minor. Indictment No. 07-JA-768 (Juvenile Case).

299185 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$303.75 attorney fees for the defense of an indigent defendant, Minnie Johnson, Mother, re: the Davis, Johnson and Patterson children, minors. Indictment Nos. 03-JA-00642, 03-JA-00643, 03-JA-00644, 03-JA-00645, 03-JA-00646 and 03-JA-00647 (Juvenile Cases).

299186 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, C. Cobb, a minor. Indictment No. 07-JA-00649 (Juvenile Case).

299187 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Reginaldo Hernandez, Father, re: J. Hernandez, a minor. Indictment No. 08-JA-00107 (Juvenile Case).

299188 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Aaron David Hall, Father, re: D. Brown, a minor. Indictment No. 07-JA-00162 (Juvenile Case).

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299189 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,118.75 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).

299190 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Andrelle Williams, Father, re: the Williams children, minors. Indictment Nos. 05-JA-85 and 05-JA-86 (Juvenile Cases).

299191 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Teosha Ford, Mother, re: T. Hardin, a minor. Indictment No. 08-JA-115 (Juvenile Case).

299192 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, D. Walker, a minor. Indictment No. 02-JA-47 (Juvenile Case).

299193 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Anthony Sedivy, Father, re: the Hoving children, minors. Indictment Nos. 06-JA-432 and 06-JA-433 (Juvenile Cases).

299194 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, John Wilson, Father, re: the Escalante child, a minor. Indictment No. 03-JA-84 (Juvenile Case).

299195 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Tamara Hamilton, Mother, re: D. Smith, a minor. Indictment No. 07-JA-1848 (Juvenile Case).

299196 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Henrietta Temple, Private Guardian, re: C. Washington, a minor. Indictment No. 01-JA-0997 (Juvenile Case).

299197 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Kara Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-0910 and 06-JA-0911 (Juvenile Cases).

299198 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Shirley Smith, Mother, re: A. Prince, a minor. Indictment No. 08-JA-0873 (Juvenile Case).

299199 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Leslie Williams, Mother, re: the Westbrook and Wilson children, minors. Indictment Nos. 00-JA-736, 00-JA-737 and 00-JA-738 (Juvenile Cases).

299200 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$807.50 attorney fees for the defense of an indigent defendant, Sade Stevenson, Mother, re: S. Stevenson, a minor. Indictment No. 08-JA-121 (Juvenile Case).

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299201 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, John Fabel, Father, re: C. Fabel, a minor. Indictment No. 08-JA-650 (Juvenile Case).

299202 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, D. Dacres, a minor. Indictment No. 08-JA-029 (Juvenile Case).

299203 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$305.32 attorney fees for the defense of an indigent defendant, Gregory James, Father, re: G. James, a minor. Indictment No. 08-JA-54 (Juvenile Case).

299204 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Margarito Saldana, Father, re: the Saldana children, minors. Indictment Nos. 07-JA-57, 07-JA-58 and 07-JA-859 (Juvenile Cases).

299205 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, C. Sterling, a minor. Indictment No. 08-JA-00453 (Juvenile Case).

299206 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$421.00 attorney fees for the defense of an indigent defendant, Joseph Thomas, Father, re: E. Thomas, a minor. Indictment No. 07-JA-103 (Juvenile Case).

299207 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,253.50 attorney fees for the defense of an indigent defendant, Alvin Jefferson, Temporary Guardian, re: J. Thompson, a minor. Indictment No. 08-JA-944 (Juvenile Case).

299208 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Pamela Rivera Jones, Mother, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).

299215 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Porsha Bimbo, Mother, re: L. Peggs, a minor. Indictment No. 07-JA-555 (Juvenile Case).

299216 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Maria Aguilar, Mother, re: C. Brito, a minor. Indictment No. 07-JA-673 (Juvenile Case).

299217 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Pierre Whitehead, Father, re: N. Whitehead, a minor. Indictment No. 08-JA-247 (Juvenile Case).

299218 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, Candice Gary, Mother, re: the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).

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299219 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, R. Murray, a minor. Indictment No. 01-JA-2393 (Juvenile Case).

299220 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Donnell Houston, Father, re: D. Houston, a minor. Indictment No. 08-JA-44 (Juvenile Case).

299223 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$838.00 attorney fees for the defense of an indigent defendant, Otis Culpepper, Father, re: O. Culpepper, a minor. Indictment No. 08-JA-201 (Juvenile Case).

299224 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$645.50 attorney fees for the defense of an indigent defendant, Trini Owens, Father, re: the Owens children, minors. Indictment Nos. 06-JA-00366 and 06-JA-00367 (Juvenile Cases).

299225 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,912.75 attorney fees for the defense of indigent defendants, the Anderson, Durr, Harris and Sardin children, minors. Indictment Nos. 03-JA-00764, 03-JA-00765, 03-JA-00766 and 05-JA-1024 (Juvenile Cases).

299226 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$610.25 attorney fees for the defense of an indigent defendant, Gerald Noell, Father, re: S. Noell, a minor. Indictment No. 06-JA-00413 (Juvenile Case).

299227 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Brian Washington, Father, re: the Banks, Knox and Washington children, minors. Indictment Nos. 05-JA-308, 05-JA-309 and 05-JA-310 (Juvenile Cases).

299228 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Raymond Kirkland, Sr., Father, re: R. Kirkland, a minor. Indictment No. 05-JA-00833 (Juvenile Case).

299229 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Rachel Andrews, Mother, re: the Daniels and Hall children, minors. Indictment Nos. 02-JA-01541, 02-JA-01542, 02-JA-01543 and 02-JA-01544 (Juvenile Cases).

299230 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Darius McSwain, Father, re: J. McSwain, a minor. Indictment No. 08-JA-00178 (Juvenile Case).

299231 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Linda Jones, Mother, re: T. Jones, a minor. Indictment No. 97-JA-01802 (Juvenile Case).

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299232 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Samantha Shaw, Mother, re: the Hyde children, minors. Indictment Nos. 08-JA-00343, 08-JA-00344 and 08-JA-00345 (Juvenile Cases).

299233 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Traziel Jones, Father, re: R. Jones, a minor. Indictment No. 08-JA-00701 (Juvenile Case).

299234 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Louie Posey, Father, re: T. Talbert, a minor. Indictment No. 07-JA-0168 (Juvenile Case).

299235 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Zora McCoy, Mother, re: the Clemons and McCoy children, minors. Indictment Nos. 02-JA-01293 and 02-JA-01294 (Juvenile Cases).

299236 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$3,200.00 attorney fees for the defense of an indigent defendant, Benjamin Cash, Father, re: S. Cash, a minor. Indictment No. 08-CoAD-112 (Juvenile Case).

299237 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$738.75 attorney fees for the defense of an indigent defendant, L. Taylor, a minor. Indictment No. 95-JA-01365 (Juvenile Case).

299238 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,778.00 attorney fees for the defense of an indigent defendant, Felicia Kimber, Mother, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).

299239 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,645.00 attorney fees for the defense of an indigent defendant, Sofia Brown, Mother, re: the Brown, Flax and Peals children, minors. Indictment Nos. 05-JA-1203, 05-JA-1204 and 05-JA-1205 (Juvenile Cases).

299240 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for the defense of an indigent defendant, Marquita Hampton, Mother, re: D. Johnson, a minor. Indictment No. 00-JA-2031 (Juvenile Case).

299241 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$809.75 attorney fees for the defense of an indigent defendant, Carlos Mosley, Sr., Father, re: C. Mosley, a minor. Indictment No. 03-JA-00135 (Juvenile Case).

299242 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,067.40 attorney fees for the defense of an indigent defendant, Antonio Smith, Father, re: the Smith children, minors. Indictment Nos. 08-JA-00229 and 08-JA-00747 (Juvenile Cases).

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299273 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Frank Moya, Father, re: A. Stolzman, a minor. Indictment No. 06-JA-892 (Juvenile Case).

299274 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, C. Martin and C. Mayfield, minors. Indictment Nos. 07-JA-706 and 09-JA-14 (Juvenile Cases).

299275 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,297.50 attorney fees for the defense of an indigent defendant, Magdalena Pilichiewicz, Mother, re: G. Pilichiewicz, a minor. Indictment No. 05-JA-802 (Juvenile Case).

299276 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,091.25 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).

299277 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Amy Hawkins, Mother, re: the Clark, Hawkins and Hawkins-McGhee children, minors. Indictment Nos. 05-JA-343, 05-JA-801 and 08-JA-1 (Juvenile Cases).

299278 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$883.75 attorney fees for the defense of an indigent defendant, Heraycheo Fields, Father, re: J. Cowan, a minor. Indictment No. 07-JA-454 (Juvenile Case).

299279 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Juan Balderama, Father, re: J. Balderama, a minor. Indictment No. 01-JA-848 (Juvenile Case).

299280 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$3,457.50 attorney fees for the defense of an indigent defendant, Christopher Partridge, Father, re: L. Partridge, a minor. Indictment No. 07-JA-1050 (Juvenile Case).

299281 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Michael Rivera, Father, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).

299282 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, James Lewis, Father, re: S. Lewis, a minor. Indictment No. 06-JA-283 (Juvenile Case).

299283 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Tameka McKinnis, Mother, re: D. Gilkey, a minor. Indictment No. 07-JA-878 (Juvenile Case).

299285 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Thomas Daley, Purported Father, re: F. Dacey, a minor. Indictment No. 08-JA-849 (Juvenile Case).

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299286 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Michael Bandemer, Father, re: E. Hickey, a minor. Indictment No. 98-JA-309 (Juvenile Case).

299287 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Eric Little, Father, re: W. Little, a minor. Indictment No. 02-JA-00026 (Juvenile Case).

299288 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, D. Hunt and T. Stevens, minors. Indictment Nos. 05-JA-696 and 05-JA-697 (Juvenile Cases).

299290 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Kim Jackson, Mother, re: A. Jackson, a minor. Indictment No. 06-JA-713 (Juvenile Case).

299291 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Angela Banks, Mother, re: A. Banks, a minor. Indictment No. 06-JA-700 (Juvenile Case).

299292 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Lynetta Watkins, Mother, re: K. Donley, a minor. Indictment No. 06-JA-769 (Juvenile Case).

299293 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, M. Aguerro, a minor. Indictment No. 06-JA-9 (Juvenile Case).

299294 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, T. Davenport, a minor. Indictment No. 04-JA-895 (Juvenile Case).

299295 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Morris Davis, Father, re: D. Davis, a minor. Indictment No. 05-JA-1128 (Juvenile Case).

299296 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,332.50 attorney fees for the defense of an indigent defendant, Carolyn Robinson, Mother, re: the Collier and Ware children, minors. Indictment Nos. 02-JA-00788, 02-JA-00789 and 03-JA-01495 (Juvenile Cases).

299297 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$983.00 attorney fees for the defense of an indigent defendant, Tiwanna Craig, Mother, re: A. Cannon, a minor. Indictment No. 06-JA-799 (Juvenile Case).

299298 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Pauline Boatner, former Guardian, re: G. Smith, a minor. Indictment No. 98-JA-1192 (Juvenile Case).

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299301 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: B. Coleman and M. Robinson, minors. Indictment Nos. 03-JA-01293 and 07-JA-0759 (Juvenile Cases).

299303 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Robert Largent, Father, re: B. Largent, a minor. Indictment No. 07-JA-0002 (Juvenile Case).

299304 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, John Garcia, Sr., Father, re: the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).

299307 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$4,000.00 attorney fees for the defense of an indigent defendant, David Green, Father, re: the Burks and Green children, minors. Indictment Nos. 08-JA-00316, 08-JA-00317 and 08-JA-00318 (Juvenile Cases).

299308 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Lakeshia Jones, Mother, re: the Jones and Williams children, minors. Indictment Nos. 01-JA-00515, 01-JA-00516 and 01-JA-00517 (Juvenile Cases).

299309 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Brenda Moore-Harris, Mother, re: W. Mullins, a minor. Indictment No. 08-JA-00346 (Juvenile Case).

299311 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: the Johnson children, minors. Indictment Nos. 04-JA-0099 and 04-JA-0100 (Juvenile Cases).

299312 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Dwayne McCline, Father, re: the McCline children, minors. Indictment Nos. 05-JA-00538 and 05-JA-00539 (Juvenile Cases).

299313 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, John P. Gates, Father, re: S. Gates, a minor. Indictment No. 07-JA-00789 (Juvenile Case).

299314 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,825.00 attorney fees for the defense of an indigent defendant, Dorothy Hill, Mother, re: F. Murry-Hill, a minor. Indictment No. 05-JA-00533 (Juvenile Case).

299315 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).

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299316 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$789.42 attorney fees for the defense of an indigent defendant, K. Jimenez, a minor. Indictment No. 05-JA-685 (Juvenile Case).

299317 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Crystal Kilpatrick, Mother, re: N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).

299318 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$752.50 attorney fees for the defense of an indigent defendant, J. Lee, a minor. Indictment No. 07-JA-1001 (Juvenile Case).

299319 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Debra Domangue, Mother, re: the Domangue children, minors. Indictment Nos. 05-JA-453, 06-JA-746 and 06-JA-747 (Juvenile Cases).

299320 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of indigent defendants, the Brown, Clinton and Hall children, minors. Indictment Nos. 08-JA-658, 08-JA-659, 08-JA-660, 08-JA-661, 08-JA-662 and 08-JA-663 (Juvenile Cases).

299321 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, D. Clark, a minor. Indictment No. 97-JA-0898 (Juvenile Case).

299322 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Frank Reeger, Father, re: F. Reeger, a minor. Indictment No. 07-JA-141 (Juvenile Case).

299323 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Rosetta Neighbor, Mother, re: the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).

299324 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Rose Koski f/k/a Rose Ward, Mother, re: B. Ward, a minor. Indictment No. 01-JA-1893 (Juvenile Case).

299327 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, A. Bridges, a minor. Indictment No. 08-JA-102 (Juvenile Case).

299328 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty children, minors. Indictment Nos. 05-JA-1174, 05-JA-1175 and 05-JA-1176 (Juvenile Cases).

299329 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, J. Jennings, a minor. Indictment No. 00-JA-1537 (Juvenile Case).

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299330 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,243.75 attorney fees for the defense of indigent defendants, A. Hawkins and W. Austin, minors. Indictment Nos. 06-JA-429 and 06-JA-430 (Juvenile Cases).

299331 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Celia Soria, Mother, re: L. Avila and A. Gueverra, minors. Indictment Nos. 05-JA-329 and 05-JA-330 (Juvenile Cases).

299332 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Cherita Jackson, Mother, re: P. Agee and B. Jackson, minors. Indictment Nos. 07-JA-605 and 07-JA-699 (Juvenile Cases).

299333 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Denise Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 08-JA-305, 08-JA-306 and 08-JA-307 (Juvenile Cases).

299334 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: K. Harris, a minor. Indictment No. 94-JA-01078 (Juvenile Case).

299335 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Catricia Shelburn, Mother, re: the Brown children, minors. Indictment Nos. 05-JA-00919 and 05-JA-00920 (Juvenile Cases).

299336 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of indigent defendants, the Edwards and Harvey children, minors. Indictment Nos. 98-JA-02168, 00-JA-00546 and 02-JA-01638 (Juvenile Cases).

299337 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, D. Houston, a minor. Indictment No. 08-JA-00044 (Juvenile Case).

299344 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of indigent defendants, the White children, minors. Indictment Nos. 01-JA-01126 and 01-JA-01127 (Juvenile Cases).

299350 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of an indigent defendant, Tony Mathurin, Father, re: A. Mathurin, a minor. Indictment No. 07-JA-883 (Juvenile Case).

299351 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Lillie Rogers, Mother, re: R. Baker, a minor. Indictment No. 06-JA-925 (Juvenile Case).

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299352 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: the Davis children, minors. Indictment Nos. 02-JA-794 and 02-JA-796 (Juvenile Cases).

299353 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of indigent defendants, S. Cannon and T. McKay, minors. Indictment Nos. 02-JA-1749 and 02-JA-1750 (Juvenile Cases).

299354 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Meschach Augustine, Father, re: I. Tiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).

299355 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).

299356 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, M. Reymond, a minor. Indictment No. 99-JA-02689 (Juvenile Case).

299357 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Andre Stewart, Father, re: A. Stewart, a minor. Indictment No. 08-JA-00402 (Juvenile Case).

299358 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: W. Smith, a minor. Indictment No. 07-JA-00382 (Juvenile Case).

299359 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, A. Cleveland, a minor. Indictment No. 07-JA-00838 (Juvenile Case).

299360 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Tatianna Schafer, Mother, re: K. Schafer, a minor. Indictment No. 06-JA-00153 (Juvenile Case).

299361 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$668.50 attorney fees for the defense of indigent defendants, N. Bell and R. Wells, minors. Indictment Nos. 09-JA 012 and 09-JA-013 (Juvenile Cases).

299362 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Claudia Cuevas, Mother, re: G. Lopez and Y. Mondragon, minors. Indictment Nos. 00-JA-1443 and 00-JA-1444 (Juvenile Cases).

299363 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, J. Loggins, a minor. Indictment No. 08-JA-00563 (Juvenile Case).

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299364 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, C. Arnet, a minor. Indictment No. 07-JA-750 (Juvenile Case).

299365 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,013.75 attorney fees for the defense of an indigent defendant, A. Starks, a minor. Indictment No. 08-JA-0600 (Juvenile Case).

299366 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$156.25 attorney fees for the defense of an indigent defendant, Jovet Minott, Mother, re: F. Douglas, a minor. Indictment No. 99-JA-1401 (Juvenile Case).

299367 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Alfort Harrington, Father, re: M. Bradford, a minor. Indictment No. 07-JA-0128 (Juvenile Case).

299368 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Steve Luckett, Father, re: D. Luckett, a minor. Indictment No. 08-JA-0381 (Juvenile Case).

299369 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Bianca Pearson, Mother, re: S. Ashawna, a minor. Indictment No. 06-JA-0570 (Juvenile Case).

299370 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Hector Flores, Father, re: A. Flores, a minor. Indictment No. 08-JA-1003 (Juvenile Case).

299371 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, A. Curtis and C. Rayford, minors. Indictment Nos. 06-JA-398 and 06-JA-399 (Juvenile Cases).

299372 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$455.99 attorney fees for the defense of an indigent defendant, Alexis Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-1055, 05-JA-1056 and 06-JA-397 (Juvenile Cases).

299373 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of indigent defendants, the Israel and Jernagen children, minors. Indictment Nos. 07-JA-0071, 07-JA-0072 and 07-JA-0073 (Juvenile Cases).

299374 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,331.25 attorney fees for the defense of an indigent defendant, S. Perry, a minor. Indictment No. 08-JA-00953 (Juvenile Case).

299375 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Ezell Benmon, III, Father, re: E. Benmon, a minor. Indictment No. 06-JA-655 (Juvenile Case).

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299377 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Cornelius Edarenor, Father, re: A. Edarenor and A. White, minors. Indictment Nos. 05-JA-481 and 06-JA-633 (Juvenile Cases).

299378 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Juan Aranda, Father, re: the Aranda children, minors. Indictment Nos. 07-JA-1073 and 07-JA-1074 (Juvenile Cases).

299379 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-1718 (Juvenile Case).

299380 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, J. Adams and J. Jones, minors. Indictment Nos. 08-JA-163 and 08-JA-1126 (Juvenile Cases).

299381 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Nathaniel White, Father, re: J. McAllister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).

299382 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Dorothea Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 08-JA-00956, 08-JA-00957, 08-JA-00958 and 08-JA-00959 (Juvenile Cases).

299383 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$207.50 attorney fees for the defense of an indigent defendant, R. Foster, a minor. Indictment No. 05-JA-1070 (Juvenile Case).

299384 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$997.50 attorney fees for the defense of an indigent defendant, David W. Foston, Jr., Father, re: C. Foston, a minor. Indictment No. 08-JA-267 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$898,441.76
JUVENILE CASES TO BE APPROVED:	\$136,376.25

SPECIAL COURT CASES

299259 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,379.21 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of December 11, 2008 through January 14, 2009. To date \$158,088.79 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

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299260 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,181.75 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of December 16, 2008 through January 16, 2009. To date \$102,780.29 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

299261 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,457.80 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of December 8, 2008 through January 16, 2009. To date \$216,987.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

299262 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$61,895.11 attorney fees and expenses regarding Frederick Lee Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of December 16, 2008 through January 22, 2009. To date \$428,690.93 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

299263 QUERREY & HARROW, LTD., Daniel F. Gallagher, Larry S. Kowalczyk, Paul O'Grady, David J. Flynn, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,996.68 attorney fees and expenses regarding White v. County of Cook, et al., Case No. 08-C-1349 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17905), for the period of November 21, 2008 through January 15, 2009. To date \$10,801.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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299264 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$41,324.06 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of December 16, 2008 through January 16, 2009. To date \$570,099.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

299268 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,195.52 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of December 1-29, 2008 (attorney fees), and November 20 through December 30, 2008 (expenses). To date \$1,821,804.20 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

299269 HINSHAW & CULBERTSON, LLP, Robert T. Shannon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$77,410.51 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of September 12 through December 31, 2008. To date \$314,778.05 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

299270 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,289.19 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of December 1-30, 2008 (attorney fees), and December 1-23, 2008 (expenses). To date \$662,962.53 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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299271 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,305.05 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of June 5 through December 27, 2008 (attorney fees), and June 10 through December 18, 2008 (expenses). To date \$1,322,032.21 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

299272 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,241.50 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of December 16, 2008 through January 15, 2009. To date \$762,359.17 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of February 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$2,877,309.59
SPECIAL COURT CASES TO BE APPROVED:	\$264,676.38

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

299213 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$102,869.00, final payment for Contract No. 07-43-351, for computer hardware, software and peripherals for the Sheriff's Police Department (717/231-579 Account). Purchase Order No. 164724, approved by County Board March 20, 2007 and July 22, 2008.

299221 NORTHWESTERN UNIVERSITY, Evanston, Illinois, submitting invoice totaling \$132,065.03, part payment for Contract No. 07-41-402, to operate the Circuit Court of Cook County's Juvenile Court Clinic for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of November 2008 (326-260 Account). (See Comm. No. 298267). Purchase Order No. 163400, approved by County Board May 15, 2007 and June 3, 2008.

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299222 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$122,322.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of November 2008 (326-298 Account). (See Comm. No. 298270). Purchase Order No. 162032, approved by County Board October 17, 2006.

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE JUVENILE PROBATION AND COURT SERVICES DEPARTMENT OF THE CIRCUIT COURT OF COOK COUNTY.

299300 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$178,860.73, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of February 2009 (211-445 Account). (See Comm. No. 298876). Purchase Order No. 165309, approved by County Board July 12, 2006 and June 3, 2008.

299305 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting eight (8) invoices totaling \$1,549,931.52, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of December 18, 2008 through February 11, 2009 (239-223 Account). Purchase Order No. 165241, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006, March 18, 2008 and November 19, 2008.

COMMISSIONERS BEAVERS AND SUFFREDIN VOTED NO ON THE ABOVE ITEM.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE BILLS AND CLAIMS, WITH THE EXCEPTION OF COMMUNICATION NUMBER 299222, WHICH WAS WITHDRAWN. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

299243 SUBRINA COOK, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on February 4, 2008. The Petitioner was slammed into a glass partition while trying to break up a fight, and as a result she injured her back (back sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-06288 in the amount of \$2,834.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jennifer J. Robinson, Law Firm of Rittenberg, Buffen & Gulbrandsen, Ltd.

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299244 ELIZABETH RAFFERTY-PARKS, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on July 10, 2003. The accident occurred when a defective metal security door slammed shut on the Petitioner's back, and as a result she injured her shoulder, neck and back (superior labral separation and significant scarring at the biceps up to the undersurface of the rotator cuff; edema of the rotator cuff; RSD (chronic pain syndrome); disc protrusion at T1-T2; depression). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-44169 in the amount of \$45,000.00 and recommends its payment. (Finance Subcommittee February 4, 2009). Attorney: Nicholas Fitz, Law Firm of Fitz & Tallon, LLC.

299245 SANDRA SLACK, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on September 11, 2007. The Petitioner was lifting boxes of film, and as a result she injured her shoulders (bilateral shoulder tendonitis with radicular symptoms). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-43012 in the amount of \$3,009.80 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jack E. Gilhooley, Law Firm of Krol, Bongiorno & Given, Ltd.

299246 JAMES HIATT, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 2, 2007. The Petitioner was putting a heavy box onto a shelf, and as a result he injured his lower back (bulging disc at L3-L4 associated with spinal stenosis, degenerative changes of the facets at L4-5 on the right, and degenerative disc disease). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-30851 in the amount of \$10,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

299247 STANLEY MOCADLO, in the course of his employment as Fingerprint Technician for the State's Attorney's Office sustained accidental injuries on May 30, 2006. The Petitioner tripped on an uneven sidewalk ramp while walking to the employee parking garage and fell, and as a result he injured his foot and back (fractured right foot, traumatic aggravation of disc disease). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-29242 in the amount of \$80,474.82 and recommends its payment. (Finance Subcommittee February 4, 2009). Attorney: Leo F. Alt, Law Office of Leo F. Alt.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

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299248 JAMES BARSH, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on April 29, 2006 and July 14, 2007. The April 29, 2006 and July 14, 2007 accidents occurred when the Petitioner was breaking up a fight between residents, and as a result of these accidents he injured his arm and shoulder (left proximal biceps tendon tear; and left rotator cuff injury). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-21056 and 07-WC-32787 in the amount of \$22,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John J. Healy, Law Offices of John J. Healy.

299249 EDWARD S. HILL, in the course of his employment as an Engineering Technician for the Highway Department sustained accidental injuries on October 10, 2007. The Petitioner fell while carrying supplies, and as a result he injured his shoulder (right shoulder injury with a shoulder impingement and a possible rotator cuff tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-14950 in the amount of \$7,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Thomas E. Brennan, Law Office of Thomas E. Brennan, Ltd.

299250 ANNIS FISHER, in the course of her employment as a Clinical Nurse for Provident Hospital of Cook County sustained accidental injuries on December 6, 2007. The accident occurred when a bracket broke, causing a computer to fall on the Petitioner's foot, and as a result she injured her foot (crushing injury to the dorsum of the right foot). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-00562 in the amount of \$3,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

299251 JACQUELINE OLSON-MONTES, in the course of her employment as a Process Server for the Sheriff's Court Services Division sustained accidental injuries on March 21, 2008. The Petitioner slipped while exiting a vehicle to serve a summons and twisted her knee, and as a result she injured her knee (horizontal oblique tear of the posterior horn of the right medial meniscus). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-26545 in the amount of \$28,150.57 and recommends its payment. (Finance Subcommittee February 4, 2009). Attorney: William H. Martay, Law Firm of Martay & Martay.

COMMISSIONERS MORENO AND SILVESTRI VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

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299252 SUSAN W. COUGHLIN, in the course of her employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on December 11, 2001. The Petitioner tripped over a metal strip and fell, and as a result she injured her hands (bilateral carpal tunnel syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-62730 in the amount of \$24,857.70 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Kenneth B. Wolfe, Jr., Wolfe Law, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

299253 JUANITA CONELY, in the course of her employment as a Certified Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on August 28, 2003. The Petitioner was kicked in the face by a patient, and as a result she injured her eye (left eye trauma, left optic neuritis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-18458 in the amount of \$500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael E. Mahay, Law Firm of Katz, Friedman, Eagle, Eisenstein, Johnson & Bareck.

299254 PEGGY JOLLIFF, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on July 19, 2004. The accident occurred due to the Petitioner's repetitive "wanding" of people after they set off the metal detectors, and as a result she injured her shoulder (right torn rotator cuff, tendonitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-50817 in the amount of \$29,469.00 and recommends its payment. (Finance Subcommittee January 13, 2009). Attorney: Michael A. Higgins, Law Firm of Shapiro, Vasilatos & Cotter.

COMMISSIONERS GORMAN, PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

299255 SHANNON BAKER, in the course of her employment as a Food Service Worker for the Juvenile Temporary Detention Center sustained accidental injuries on July 12, 2005. The Petitioner slipped on some water and fell, and as a result she injured her back (back strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-42363 in the amount of \$2,972.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Marc J. Shuman, Law Firm of Marc J. Shuman & Associates, Ltd.

299256 JERI ANN DAUBER, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 4, 2006. The Petitioner tripped on a frayed piece of carpet and fell, and as a result she injured her wrist (displaced comminuted distal radius fracture of the right wrist and an ulnar head fracture of the right wrist; right carpal tunnel syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-35813 in the amount of \$51,961.35 and recommends its payment. (Finance Subcommittee February 4, 2009). Attorney: Francine R. Fishel, Law Firm of Brill & Fishel, P.C.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

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WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:	\$1,662,800.81
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$312,229.44

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to the authorize subrogation recovery.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

299289 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,819.17. Claim No. 20050352, State's Attorney's Office.

Responsible Party: Elizabeth and John Long (Owner), Connor J. Long (Driver),
10662 Misty Hill Road, Orland Park, Illinois 60462
Damage to: State's Attorney's Office vehicle
Our Driver: Kevin D. O'Loughlin, Unit #0328
Date of Accident: October 10, 2008
Location: 115th Street near 44th Place, Chicago, Illinois
(250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$26,388.72
SUBROGATION RECOVERY TO BE APPROVED:	\$2,819.17

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

299339 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$75.00. Claim No. 97007158, Highway Department.

Claimant: Horace J. Schwartz, 360 Green Bay Road, #3B, Winnetka, Illinois 60093
Claimant's Vehicle: 2006 Cadillac DeVille
Date of Accident: February 9, 2008
Location: 7200 block of North Crawford Avenue, Lincolnwood, Illinois

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Claimant was traveling on the 7200 block of North Crawford Avenue in Lincolnwood, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

299340 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$104.75. Claim No. 97007504, Highway Department.

Claimant: Jacqueline A. Harrington, 930 Pontiac Road, Wilmette, Illinois 60091

Claimant's Vehicle: 2000 Lexus RX300

Date of Accident: October 20, 2008

Location: Winnetka Road near Lagoon Lane, Northfield, Illinois

Claimant was traveling on Winnetka Road near Lagoon Lane in Northfield, and struck a large pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

299341 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$238.59. Claim No. 97007502, State's Attorney's Office.

Claimant: DuPage County Division of Transportation, Contact Person: Susan Muszynsky, 421 North County Farm Road, Wheaton, Illinois 60187

Property Damage: Roadway Sign Post

Our Driver: Miguel Santana, Unit #2926

Date of Accident: December 4, 2008

Location: Winfield Road near Diehl Road, Warrenville, Illinois

State's Attorney's Office vehicle was traveling eastbound on Diehl Road near Winfield Road in Warrenville. The County driver slid on a patch of ice striking and causing damage to the roadway sign post (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

299342 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$898.17. Claim No. 97007524, Sheriff's Police Department.

Claimant: Larisa P. Bazan, P.O. Box 8843, Madison, Wisconsin 53707

Claimant's Vehicle: 1999 Grand Cherokee Laredo

Our Driver: Steven J. Bialczek, Plate #S16105

Date of Accident: January 4, 2009

Location: 3606 Salem Walk, Glenview, Illinois

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Claimant's vehicle was parked at 3606 Salem Walk in Glenview. The County vehicle slid on ice while attempting to make a right turn and struck Claimant's vehicle causing damage to the back bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

299343 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,477.83. Claim No. 97007417, Sheriff's Department of Community Supervision and Intervention (D.C.S.I.).

Claimant: Alvin S. Hollins, 1714 West 107th Street, Chicago, Illinois 60643
Claimant's Vehicle: 2006 Dodge Stratus
Our Driver: John F. Hewitt, Unit #8767
Date of Accident: October 3, 2008
Location: 6301 South Stewart Avenue, Chicago, Illinois

Claimant was traveling northbound near 6301 South Stewart Avenue in Chicago, when the County vehicle backed-up and struck Claimant's vehicle causing damage to the front bumper and headlights (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

299345 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,715.79. Claim No. 97007418, Sheriff's Court Services Division.

Claimant: Mary K. Medinger, 4509 West 105th Street, Oak Lawn, Illinois 60453
Claimant's Vehicle: 2005 Dodge Neon
Bodily Injury: Neck and right shoulder
Our Driver: Daniel Sukel, Unit #8214
Date of Accident: September 2, 2008
Location: Cicero Avenue near 147th Street, Midlothian, Illinois

Sheriff's Court Services Division vehicle was traveling southbound on Cicero Avenue near 147th Street in Midlothian. The traffic signal changed, the County driver proceeded and struck Claimant's vehicle, causing damage to the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

299346 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$156.16. Claim No. 97007499, Highway Department.

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Claimant: Richard C. Ahrens, 3716 West Dory, Hanover Park, Illinois 60133
Property Damage: 1999 Chrysler Sebring
Date of Accident: September 19, 2008
Location: West Bartlett Road near Tameling Court, Bartlett, Illinois

Claimant was traveling on West Bartlett Road near Tameling Court in Bartlett, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

299347 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$142.71. Claim No. 97007010, Highway Department.

Claimant: Patricia Gabris, 132 Wilcox Drive, Bartlett, Illinois 60103
Property Damage: 2004 Chevy Impala
Date of Accident: February 6, 2008
Location: Dempster Avenue near Linneman Road, Mount Prospect, Illinois

Claimant was traveling on Dempster Avenue near Linneman Road in Mount Prospect, and struck a large pothole causing damage to the right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

299348 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$800.77. Claim No. 97007327, Sheriff's Court Services Division.

Claimant: Enterprise, Contact Person: Belinda Janowski, P.O. Box 1298, Matteson, Illinois 60443
Claimant's Vehicle: 2007 Chevy Cobalt
Our Driver: John J. Kazlauskas, Unit #6348
Date of Accident: July 22, 2008
Location: 47th Street near Wabash Avenue, Chicago, Illinois

Claimant was traveling eastbound on 47th Street near Wabash Avenue in Chicago. The County vehicle struck Claimant's vehicle while making a right turn causing damage to the front bumper and fender (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

299349 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$13.00. Claim No. 97007091, Highway Department.

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Claimant: Addie L. Childs, 1108 Plum Grove Road, #101, Schaumburg, Illinois 60173
Property Damage: 2003 Cadillac CTS
Date of Accident: February 6, 2008
Location: Dempster Avenue near Linneman Road, Mount Prospect, Illinois

Claimant was traveling on Dempster Avenue near Linneman Road in Mount Prospect, and struck a large pothole causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$18,150.01
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,622.77

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

299257 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,823.00 for the release and settlement of suit regarding Wendy Brown v. County of Cook, Case No. 07-M1-11584. This matter arose from a motor vehicle accident. The matter has been settled for the sum of \$2,823.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,823.00, made payable to State Farm Mutual Automobile Insurance Company a/s/o Wendy Brown. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

299258 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Lakomy v. Lt. Walden, et al., Case No. 07-C-4859. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to David Lakomy. Please forward the check to Thomas Nowinski, Assistant State's Attorney, for transmittal.

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299265 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Larry Martin, et al. v. Thomas Dart, et al., Case No. 07-C-6476. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00 made payable in two (2) separate checks as follows: the first check in the amount of \$300.00, made payable to Larry Martin; and the second check in the amount of \$200.00, made payable to Mark Steve. Please forward the checks to Kevin Frey, Assistant State's Attorney, for transmittal.

299266 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,340.00 for the release and settlement regarding Arbitration between Teamsters Local 714 and Cook County Sheriff's Office. This grievance was brought by the Teamsters Local 714 alleging that one of its members, Calvin Fields, was prohibited from working secondary employment in violation of the collective bargaining agreement. An Arbitrator found in favor of the union and the Sheriff's Office was ordered to compensate Mr. Fields. The matter has been settled for the sum of \$2,340.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,340.00, made payable to Calvin Fields. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.

299267 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding Jan Sudak v. Eugene Moore, et al., Case No. 07-C-3344. This matter references a lawsuit filed against Eugene Moore, individually and in his official capacity as the Cook County Recorder of Deeds, and several individuals and arises out of complainant's claims under 42 U.S.C. §1983 and for enforcement of the Shakman Decree entered into the case *Shakman, et al. v. The Democratic Organization of Cook County, et al.*, Case No. 69-C-2145. The matter has been settled for the sum of \$100,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable to Jan Sudak. Please forward the check to Donald R. Hallsten, Jr., Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$15,063,158.84
PROPOSED SETTLEMENTS TO BE APPROVED:	\$110,663.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

299310 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$240,544.44, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,189,750.67	\$337,398.34
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$76,461.64	\$31,929.39
DISCOUNT	\$223,046.48	\$64,924.51
AMOUNT PAYABLE	\$890,242.55	\$240,544.44

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

299338 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$325,574.13, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from March 5-17, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:	\$2,209,556.54
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$325,574.13

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCYWORKS OCCUPATIONAL MEDICAL CENTER.

SECTION 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

298602 **AMENDMENT TO THE LOBBYIST REGISTRATION ORDINANCE** (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated January 28, 2009 from Mike Quigley, County Commissioner.

This amendment to the lobbyist registration ordinance will ensure that the separate fee per exclusive lobbyist is waived for employees of nonprofit, 501(c)(3) organizations that lobby only with their own employees.

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

ANTHONY J. PERAICA and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE LOBBYIST REGISTRATION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Administration, Section 2-633 of the Cook County Code is hereby amended as follows:

Sec. 2-633. Information required of registrants.

(a) Within 30 days of engaging in any activity which requires such person to register, and subsequently between January 1 and January 20 of each year, every person required to register under Section 2-631 shall file in the office of the Clerk a written statement, subscribed under oath before a notary public, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while lobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.

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- (3) With respect to each person on behalf of which the registrant acts as a lobbyist:
 - a. The name, business address, permanent address and nature of the business of the person;
 - b. Whether the relationship is expected to involve compensation or expenditures or both; and
 - c. A brief description of the County matter in reference to which such service is to be rendered.
- (4) The name, business address, and permanent address of each person employed by the registrant to perform such lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.
- (6) Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive lobbyist, payable to the Clerk upon filing.
 - (b) ~~In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days. The separate fee, per exclusive lobbyist, as set forth in subsection (a)(6) of this section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations lobby only with their own employees and the employees who lobby work a minimum of 1,000 hours per year for the organization.~~
 - (c) ~~In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637. In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days.~~
 - (d) ~~In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637.~~

Effective date: This Ordinance Amendment shall be in effect upon adoption.

***Referred to the Committee on Finance on 02/04/09.**

Commissioner Silvestri requested to be added as a co-sponsor.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MALDONADO, MOVED THAT THE ORDINANCE AMENDMENT (COMMUNICATION NO. 298602) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**09-O-21
ORDINANCE**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ANTHONY J. PERAICA AND PETER N. SILVESTRI

COUNTY COMMISSIONERS

AMENDMENT TO THE LOBBYIST REGISTRATION ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2, Administration, Section 2-633 Information required of registrants of the Cook County Code is hereby amended as follows:

Sec. 2-633. Information required of registrants.

(a) Within 30 days of engaging in any activity which requires such person to register, and subsequently between January 1 and January 20 of each year, every person required to register under Section 2-631 shall file in the office of the Clerk a written statement, subscribed under oath before a notary public, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while lobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.
- (3) With respect to each person on behalf of which the registrant acts as a lobbyist:
 - a. The name, business address, permanent address and nature of the business of the person;
 - b. Whether the relationship is expected to involve compensation or expenditures or both; and
 - c. A brief description of the County matter in reference to which such service is to be rendered.
- (4) The name, business address, and permanent address of each person employed by the registrant to perform such lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.
- (6) Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive lobbyist, payable to the Clerk upon filing.

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(b) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days. The separate fee, per exclusive lobbyist, as set forth in subsection (a)(6) of this section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations lobby only with their own employees and the employees who lobby work a minimum of 1,000 hours per year for the organization.

(c) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637. In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days.

(d) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637.

Effective date: This Ordinance Amendment shall be in effect upon adoption.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

298603 **ORDINANCE ADOPTING GUIDELINES FOR THE EXPENDITURE AND REIMBURSEMENT OF CONTINGENCY FUNDS FOR COUNTY COMMISSIONERS AND STAFF (PROPOSED ORDINANCE).** Submitting a Proposed Ordinance sponsored by Peter N. Silvestri and Mike Quigley, County Commissioners; Co-Sponsored by Forrest Claypool, John P. Daley, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Anthony J. Peraica, Timothy O. Schneider and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE

ORDINANCE ADOPTING GUIDELINES FOR THE EXPENDITURE AND REIMBURSEMENT OF CONTINGENCY FUNDS FOR COUNTY COMMISSIONERS AND STAFF

WHEREAS, the annual budget for the government of Cook County includes contingency funds for each Commissioner's office, and

WHEREAS, the contingency fund is appropriated to provide for expenses incurred in the normal and customary operation of each Commissioner's office and for the reimbursement of expenses associated with the normal and customary duties of each office, and

WHEREAS, the contingency fund is provided to each Commissioner's office to assist the Commissioner and his or her staff in the performance of their duties,

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article II, Sec. 34-40 of the Cook County Code is hereby enacted as follows:

Sec. 34-40. Use of contingency funds by Commissioners and staff (018-890).

(a) Contingency funds may be provided to assist Commissioners and members of their staffs in the execution of official duties.

(b) The following guidelines shall apply to the expenditure and reimbursement of contingency funds by each Commissioner's office:

- (1) Contingency funds shall be expended for:
 - a. Office supplies, utilities, or materials;
 - b. Costs relating to attendance at meetings and events, including meals, in the performance of official duties;
 - c. Travel and transportation expenses for county functions, meetings and duties. Such expenses may include reimbursement for automobile usage;
 - d. Educational programs related to government, finance, or other topics generally associated with the functions of county government;
 - e. Newspapers, journals, magazines, or books related to official duties;
 - f. Other information or research materials;
 - g. Membership fees for non-profit, community, or civic organizations;
 - h. Attendance at civic, social, fraternal, and other events sponsored by community groups and associations, including religious and charitable events, as long as such expenses for attendance are for attendance at such events and not for the general promotion of any particular religious, philanthropic, or charitable mission or objective;
 - i. Enhancement of any other budgetary appropriation within the budget of the office of the Commissioner;
 - j. Expenses incurred by staff of the Commissioner, as approved by the Commissioner, within these guidelines;

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- k. Costs directly related to the provision of constituent services.
- (2) Funds shall not be utilized for political activities, including, but not limited to:
 - a. Travel or transportation expenses to political or fundraising events;
 - b. The printing, publishing, or mailing of materials for political or fundraising events;
 - c. Donations to campaign funds.
- (3) Contingency funds shall not be expended for or accepted as additional income;
- (4) Within 30 days of the end of each quarter of the County's fiscal year, each Commissioner shall submit an expenditure report detailing the expenses incurred by his or her office during that quarter to the Secretary to the Board of Commissioners, supported by:
 - a. Mileage logs and fuel receipts;
 - b. Copies of travel documents;
 - c. Copies of cancelled checks;
 - d. Course descriptions for qualified educational programs;
 - e. Receipts for or any other records related to expenses specified in this Section.
- (5) The Secretary to the Board of Commissioners shall post the expenditure reports described in subsection (b)(4) to a publicly accessible web page within 15 days of receipt.
- (6) Monies expended from the contingency fund found not to be in compliance with the above guidelines shall be returned to Cook County.

Effective date: This Ordinance shall be effective upon adoption.

***Referred to the Committee on Finance on 02/04/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE (COMMUNICATION NO. 298603) TO THE APRIL 1, 2009 MEETING OF THE FINANCE COMMITTEE. THE MOTION TO DEFER CARRIED.

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 3.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED TO DIVIDE THE QUESTION TO CONSIDER BID ITEM 3 SEPARATELY. THE MOTION TO DIVIDE THE QUESTION CARRIED.

WITH RESPECT TO ITEM 3, COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED TO REJECT THE RECOMMENDATION TO CANCEL AND REBID CONTRACT NO. 08-84-302 REBID, AND INSTEAD AWARD THE CONTRACT TO THE SECOND LOWEST BIDDER, QUINTANA, INC. IN THE AMOUNT OF \$1,307,300.00 FOR FOREIGN LANGUAGE INTERPRETER SERVICES FOR THE OFFICE OF THE CHIEF JUDGE. FOLLOWING DISCUSSION, COMMISSIONERS MORENO AND MALDONADO WITHDREW THEIR MOTION.

FOLLOWING DISCUSSION, AND AT THE RECOMMENDATION OF THE COUNTY PURCHASING AGENT, COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED TO DEFER CONSIDERATION OF ITEM 3 (CONTRACT NO. 08-84-302 REBID) TO THE APRIL 1, 2009 MEETING OF THE FINANCE COMMITTEE. THE MOTION TO DEFER CARRIED.

A VOTE WAS TAKEN ON THE MAIN MOTION AS AMENDED, TO APPROVE THE RECOMMENDATIONS REGARDING BID ITEMS 1 AND 2. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 08-45-354**

Lamp supplies for the Department of Facilities Management, to:

Production Distribution \$217,458.77

Item 2 **CONTRACT NO. 09-83-07 REBID**

Printing and processing of renewal booklets and forms for 2009 homeowner exemption, senior citizen exemption, and senior citizen assessment freeze for the Assessor's Office, to:

World Marketing – Chicago \$285,000.00

COMMISSIONER GORMAN VOTED NO ON ITEM 2.

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BID DEFERRED TO APRIL 1, 2009

Item 3 Contract No. 08-84-302 Rebid

Foreign language interpreter services for the Office of the Chief Judge

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – MARCH 17, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 06-W7438-03-RP Mount Prospect Road, Touhy Avenue to Dempster Street Estimate #9 and semi-final	\$ 59,309.41
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #13	18,912.50
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will Cook County Line to 96th Avenue Estimate #19 and final	284,410.01
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #29 and semi-final	2,848.26
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #14	110,165.20

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VENDOR	DESCRIPTION	AMOUNT
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #21 and semi-final	\$ 41,224.50
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #26	29,313.00
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road Estimate #12 and semi-final	130,294.70

FOR INFORMATION ONLY

Adjustment in Retainage for payments
Previously made for Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

Central Blacktop Company, Inc.	Group 4-2007: Ridgeland Avenue, Barry Point Road Section: 07-W3726-02-RS Estimate #13 and semi-final	
	Previous Total Retainage	\$ 83,662.19
	Amount Due Contractor	<u>50,071.59</u>
	Remaining Retainage	\$ 33,590.60
Village of South Holland	Section: 08-B5934-04-RP Phase II Design Engineering 170th (167th) Street at South Park Avenue and west of Cottage Grove Avenue to west of Bishop Ford Freeway (I-94) Estimate #1	75,000.00
TranSystems Corporation	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #34	27,053.87
Metra	Section: 05-W7510-02-FP 108th Avenue, 159th Street to 153rd Street Estimate #1 and final	151,873.89

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VENDOR	DESCRIPTION	AMOUNT
Village of Schaumburg	Section: 07-V6337-04-CH Old Plum Grove Road at Wise Road Estimate #1	\$ 200,000.00

LEGAL SERVICES

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP
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Holland & Knight, LLP	January 2009	14,408.35
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TITLE FEES (LATER DATE COMMITMENT)

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP
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Wheatland Title Guaranty Company	Invoice #: 227362	50.00
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LAND ACQUISITION

RIDGELAND AVENUE	SECTION: 00-W3701-02-FP
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Mill Creek Development, Inc.	Parcel: 055	40,000.00
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EMINENT DOMAIN PROCEEDINGS

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP
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Conklin & Conklin	December 2008 through January 2009	5,377.14
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COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON HEALTH & HOSPITALS

March 5, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Butler, Vice Chairman Goslin, Commissioners Daley, Gorman, Maldonado, Peraica, Schneider, Silvestri, Sims and Suffredin (10)

Absent: Commissioners Beavers, Claypool, Moreno, Murphy, Quigley and Steele (6)

Excused Absence: Commissioner Collins (1)

Also Present: Stephen A. Martin, Jr., Ph.D., M.P.H. - Chief Operating Officer, Department of Public Health; Elizabeth Reidy - Deputy Bureau Chief, Civil Actions Bureau, State's Attorney's Office; and Bruce Washington - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Health & Hospitals of the Board of Commissioners of Cook County met pursuant to notice on Thursday, March 5, 2009 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

298604 IN OPPOSITION TO THE RELOCATION OF THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH TO THE OAK FOREST HOSPITAL OF COOK COUNTY CAMPUS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri and Earlean Collins, County Commissioners.

PROPOSED RESOLUTION

**IN OPPOSITION TO THE RELOCATION OF THE
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH
TO THE OAK FOREST HOSPITAL OF COOK COUNTY CAMPUS**

WHEREAS, the Cook County Department of Public Health has been located at its current location at 1010 Lake Street in Oak Park, Illinois since 1992, having relocated from its Maybrook County Courthouse facility for the purpose of providing additional courtrooms; and

WHEREAS, the facility is centrally located in Cook County in downtown Oak Park, accessible to the CTA Green Line and the Blue Line, the METRA railroad line and the Eisenhower Expressway and numerous PACE and CTA bus lines; and

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WHEREAS, the facility includes the Department's administration offices, various educational programs, and public information resources, which are utilized by municipalities, public and private schools, community groups, the press and the public; and

WHEREAS, Oak Forest Hospital of Cook County is located in the far southwest section of the County and is not nearly as accessible as the Oak Park location; and

WHEREAS, the Oak Forest Hospital of Cook County site requires the expenditure of public funds, which far outweigh a long term rental of space in a central location; and

WHEREAS, the people of Cook County and their municipalities and schools are better served in an accessible, central location, which has been utilized as such for the past seventeen years.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners direct that all efforts and expenditures planned for the relocation of the Cook County Department of Public Health be terminated.

***Referred to the Committee on Health & Hospitals on 02/04/09.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved approval of Communication No. 298604.

Commissioner Schneider inquired as to what the cost would be to relocate the Cook County Department of Public Health to Oak Forest and how many years of leases it would take to recoup those dollars to build out what needs to be done at Oak Forest.

Bruce Washington, Director, Office of Capital Planning and Policy, stated that in regards to relocation cost and the renovation cost, the Office of Capital Planning and Policy has projected a cost of \$5.1 million. In reference to the lease cost currently the County is spending \$601,000.00 annually, plus \$50,000.00 for operating costs per year. Mr. Washington stated that the costs are recouped within a number of years.

Commissioner Schneider inquired as to how much time is left on the lease that currently exists on the building which the Cook County Department of Public Health currently occupies.

Mr. Washington responded that the lease expires April 2011.

Commissioner Schneider asked if there was a termination clause in the lease.

Stephen A. Martin, Jr., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health, stated that when the lease originally came up the Department of Public Health negotiated with the landlord and let them know what the Department of Public Health's plans were and agreed to a three (3) year time period in terms of the capital build out. The lease was structured in such a way that it only gives the Department of Public Health time for the renovation to build out and it also took into account that if the renovations went as quickly as they could predict (probably 2010) the Department of Public Health could get out of the lease as early as 2010.

Commissioner Maldonado requested that Dr. Martin conduct a survey of Department of Public Health employees regarding the relocation.

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Dr. Martin stated that he will perform a survey and get back to the Committee.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to defer Communication No. 298604. The motion carried.

Chairman Butler, Commissioners Daley and Gorman voted no.

Chairman Butler asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd) Public testimony:

1. David Pope - President, Village of Oak Park
2. Terry McCollon - President, McCollon Realty

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 298604

Deferred

Respectfully submitted,

COMMITTEE ON HEALTH & HOSPITALS

JERRY BUTLER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Butler, seconded by Commissioner Suffredin, moved that the Report of the Committee on Health & Hospitals be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

March 17, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Daley, Gorman, Goslin, Moreno, Murphy and Sims (10)

Absent: Commissioners Claypool, Collins, Maldonado, Peraica, Quigley, Schneider and Steele (7)

Also Present: The Honorable Abishi Carrando "A.C." Cunningham, Jr.

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Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 17, 2009 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

299117 COOK COUNTY PUBLIC DEFENDER (APPOINTMENT). Transmitting a Communication, dated March 3, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint **MR. ABISHI CARRANDO "A.C." CUNNINGHAM, JR.** to serve as the Cook County Public Defender for a six year term beginning April 1, 2009 and ending March 31, 2015. Mr. Cunningham shall assume the position of Public Defender following the expiration of Mr. Edwin A. Burnette's appointed term. Mr. Burnette's appointment expires March 31, 2009 and I thank him for his service.

Mr. Cunningham has extensive legal and administrative experience that will be an asset to the administration of the Cook County Public Defender's Office. Not only does Mr. Cunningham have significant legal supervisory experience from his time serving in positions such as, Chief Supervising Prosecutor of the Municipal District, Felony Trial Assistant and Chief of Vertical Prosecutions Unit in the Cook County State's Attorney's Office but he also has extensive experience in criminal prosecution and criminal defense. Moreover, Mr. Cunningham has specific experience in providing criminal defense services for indigent residents in felony, misdemeanor and juvenile cases as an alternative to representation by the Office of the Cook County Public Defender. Mr. Cunningham has recently served as an Associate Judge with the Circuit Court of Cook County where he has presided over thousands of misdemeanor bench trials and hundreds of criminal and civil jury trials.

Mr. Cunningham satisfies all of the qualifications for the position of Public Defender as set forth in the Counties Code (55 ILCS 5/3-4004.2). I submit this communication with recommendation for your approval of the appointment.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 03/04/09.**

Chairman Suffredin requested that the following documents be entered into the record:

1. Letter dated 03/09/09 from The Honorable Francis A. Gembala (Retired) of Nadler, Pritikin & Mirabelli, LLC
2. Letter dated 03/09/09 from Mr. Todd A. Smith of Power, Rogers & Smith, P.C.
3. Letter dated 03/11/09 from Mr. Ezra Hemphill, Attorney-at-Law
4. Letter dated 03/14/09 from The Honorable Stuart A. Nudelman (Retired) of Arbitration & Mediation Services

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5. Facsimile letter dated 03/16/09 from Mr. Anthony J. Kiselis, Attorney-at-Law
6. Letter dated 03/16/09 from The Honorable Thomas R. Allen, 38th Ward Alderman, City of Chicago

(The referenced documents are on file in the Office of the County Clerk.)

Commissioner Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 299117. The motion carried unanimously.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd) Public hearing:

1. Anthony J. Kiselis – Concerned Citizen

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 299117

Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated February 25, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to provide court-ordered and employee drug testing services for the Adult Probation Department, Circuit Court of Cook County. This contract would cover the drug treatment court programs, the Sixth Municipal District's Fast Track Drug program and annual drug testing for the department's armed unit employees. These tests provide information to determine counseling and treatment strategies.

Contract period: June 1, 2009 through May 31, 2011. (532-278 Account). Requisition No. 95324026.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

CONTRACT ADDENDUM

Transmitting a Communication, dated March 10, 2009 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to increase by \$428,160.00, Contract No. 08-41-286 with City Tech, Inc., Chicago, Illinois, for the budget request and amendment system.

Board approved amount 07-22-08:	\$139,100.00
Increase requested:	<u>428,160.00</u>
Adjusted amount:	\$567,260.00

Reason: Phase IV of the budget request and amendment system includes but is not limited to additional administrative functionality for the Budget Office administrators, database model changes to accommodate salary schedule management functionality, union code modeling capabilities, additional phase management capabilities, capital project functionality improvements and implementing an extensive performance management system module.

City Tech, Inc. will design, develop, and deploy an application that produces volumes two and three (the "Detail") of the three-volume budget book set. The application will produce both a "Recommendations" book (in early September) and a final Annual Appropriation Bill. It is anticipated that the estimated time to produce these books will go from over 72 hrs to just under 30 minutes due to the amount of automation that will be employed.

The resulting Budget Request application will be more robust and provide additional functionality for Budget Office administrators and analysts in addition to providing better reliability and ease of use to the department users.

The expiration date of the current contract is July 31, 2010.

Estimated Fiscal Impact: \$428,160.00 (FY 2009: \$199,808.00; and FY 2010: \$228,352.00). (499-260 Account).

Approval of this item would commit Fiscal Year 2009 and 2010 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING
WAIVER OF PERMIT FEES

Transmitting a Communication, dated February 24, 2009 from
DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the Tropic World Bridge Repair at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	090183
Requested Waived Fee Amount [100%]:	\$3,052.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,052.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$3,052.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$95,057.20

Commissioner Silvestri, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated February 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting that the Board of Commissioners approve as amended Comm. No. 297537, which was previously approved at the February 9, 2009 Construction Committee Meeting and by the full Board at the February 18, 2009 Board Meeting, to correct the Bond Issue.

The amendment is indicated by the underscored and stricken language.

297357 **OFFICE OF CAPITAL PLANNING AND POLICY**, by Bruce Washington, Director, transmitting a Communication, dated October 27, 2008:

transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **TAYLOR MADE DESIGN, INC.**, Oak Park, Illinois, for design and construction administration services for the Juvenile Temporary Detention Center – Closed Circuit Television (JTDC-CCTV) Digital Video project.

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Reason: This project consists of upgrading the existing CCTV system and adding approximately 200 high quality video cameras and digital recording systems at the Juvenile Temporary Detention Center to monitor the residential, school, recreation, gymnasiums, storage, and dock areas to increase the overall safety and security for all persons utilizing the facility.

Taylor Made Design, Inc. was selected from the Request for Qualifications (RFQ) process and exhibited an excellent understanding of the project requirements. They have experience in similar work and they have provided the lowest cost proposal.

This project received Board Authority in Fiscal Year 2007 and is categorized as a Security Enhancement Project.

Estimated Fiscal Impact: \$97,025.00. Bond Issue (20000 Account) (32000 Account).

~~Sufficient funds have been appropriated to cover this request. Approval of this item is contingent upon the issuance of general obligation Capital Improvement Bonds.~~

Commissioner Murphy, seconded by Commissioner Beavers, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

CHANGE ORDERS

Transmitting a Communication, dated February 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$52,441.00 to the contract with Paul Borg Construction Company, Chicago, Illinois, for the Renovation Build-Out at Stroger Hospital of Cook County and the Administration Building (Bid Package 1). It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for a combination of carpentry, power supply and communication additions and flooring changes that are necessary to ensure the functionality of the office space to better meet the needs of the Cook County Health & Hospitals System staffing requirements. Changes due to owner requested changes, unforeseen conditions and potential errors and omissions.

This project received Board Authority in 2007 and is categorized as a renovation project.

Contract No. 08-53-138

Original Contract Sum	\$958,000.00
Total Changes to-date	8,115.45
Adjusted Contract to-date	966,115.45
Amount of this Modification	<u>52,441.00</u>
Adjusted Contract Sum	\$1,018,556.45

Estimated Fiscal Impact: \$52,441.00. Bond Issue (28000 Account).

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Approval of this item is contingent upon the issuance of General Obligation Capital Improvement Bonds.

The Cook County Health & Hospitals System ~~Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval~~ approved this item at their meeting of March 13, 2009.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication, dated February 24, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 a credit in the amount of (\$4,841.85) to the contract with Castle Construction Company, Markham, Illinois, for the Oak Forest Hospital of Cook County Water Main Survey and Valve Replacement Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order credit provides for a four (4) year warranty not offered by manufacturers. This project is categorized as a renovation project.

Contract No. 06-53-644 Rebid

Original Contract Sum:	\$1,452,110.00
Total Changes to-date:	(22,127.79)
Adjusted Contract to-date:	\$1,429,982.21
Amount of this Modification:	<u>(4,841.85)</u>
Adjusted Contract Sum:	\$1,425,140.36

Estimated Fiscal Impact: (\$4,841.85). Bond Issue (33000 Account).

The Cook County Health & Hospitals System ~~Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval~~ approved this item at their meeting of March 13, 2009.

Commissioner Murphy, seconded by Commissioner Beavers, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

Transmitting a Communication, dated February 27, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with System Development Integration (SDI), Chicago, Illinois, to provide and implement an Automated Timekeeping (ATK) System.

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Reason: Nine (9) firms submitted responses to a Request for Proposal (RFP) produced by the Office of the Clerk of the Circuit Court. System Development Integration (SDI) from Chicago, Illinois, was selected after an extensive review of all proposals. System Development Integration (SDI) met the requirements listed in the RFP and proposed a comprehensive plan for the implementation of an Automated Timekeeping (ATK) System that includes extensive knowledge and proven experience in the implementation in large scale organizations around the country. System Development Integration (SDI) has also partnered with Cybershift, an authorized solution provider of timekeeping software, which also has expertise in large scale organizations.

Estimated Fiscal Impact: \$791,608.00. Contract period: June 1, 2009 through May 31, 2010. (528-260 Account). Requisition No. 95281167.

Sufficient funds are available in the Clerk of the Circuit Court Automation Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 299394). **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated March 3, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$11,832.00 and extend for three (3) months, Purchase Order No. 163015 with Bebon Office Machines, Chicago, Illinois, for maintenance of fax machines.

Original Purchase Order amount issued 08-01-08:	\$17,700.00
Increase requested:	<u>11,832.00</u>
Adjusted amount:	\$29,532.00

Reason: This increase and extension is necessary to allow sufficient time for the rebid, evaluation and award of the new contract for which bids are scheduled to be opened on April 21, 2009. The expiration date of the current contract was February 28, 2009.

Estimated Fiscal Impact: \$11,832.00. Purchase Order extension: March 1, 2009 through May 31, 2009. (335-440 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT ADDENDA

Transmitting a Communication, dated February 9, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to increase by \$155,000.00 and extend from March 30, 2009 through May 16, 2009, Contract No. 05-73-562 with Human Resource Development Institute, Inc., (HRDI), Chicago, Illinois, for substance abuse treatment for the Department of Community Supervision and Intervention's Pre-Release participants.

Board approved amount 11-14-06:	\$ 718,335.00
Previous increase approved 12-04-07:	720,630.00
Previous increase approved 12-03-08:	120,000.00
This increase requested:	<u>155,000.00</u>
Adjusted amount:	\$1,713,965.00

Reason: The Department of Community Supervision and Intervention has issued a Request for Proposal (RFP) requesting a combination of programming services (substance abuse treatment and all of its auxiliary services) for both the Pre-Release and the Day Reporting Centers for the next contract period. The Department is requesting this extension to allow additional time to review and select its future provider. Approximately \$41,727.00 remains on this contract. The expiration date of the current contract is March 29, 2009.

Estimated Fiscal Impact: \$155,000.00. Contract extension: March 30, 2009 through May 16, 2009. (236-298 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 9, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to increase by \$77,000.00 and extend from March 30, 2009 through May 16, 2009, Contract No. 05-73-561 with Healthcare Alternative Systems, Chicago, Illinois, for substance abuse treatment services for the Department of Community Supervision and Intervention's Day Reporting Center's participants.

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Board approved amount 11-14-06:	\$1,058,748.00
Previous increase approved 12-18-07:	597,938.00
This increase requested:	<u>77,000.00</u>
Adjusted amount:	\$1,733,686.00

Reason: The Department of Community Supervision and Intervention has issued a Request for Proposal (RFP) requesting a combination of programming services (substance abuse treatment and all of its auxiliary services) for both the Day Reporting and Pre-Release Centers. The Department is requesting this extension to allow additional time to review and select its future provider. Approximately \$156,646.00 remains on this contract. The expiration date of the current contract is March 29, 2009.

Estimated Fiscal Impact: \$77,000.00. Contract extension: March 30, 2009 through May 16, 2009. (236-298 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEMS

STATUS REPORT

Transmitting a Communication from

WARREN L. BATTIS, Chairman, Cook County Health & Hospitals System Board

requesting to be placed on the Cook County Board of Commissioners meeting agenda of March 17, 2009 for the purpose of presenting a status report from the Cook County Health & Hospitals System.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

RESOLUTIONS

Transmitting a Communication, dated February 19, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Inmate Trust Fund, at Seaway Bank & Trust Company.

**09-R-149
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Seaway Bank & Trust Company for the following purposes, be updated for the Department of Corrections Inmate Trust Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Kathleen McEldowney

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

JOURNAL OF PROCEEDINGS FOR MARCH 17, 2009

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 19, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Commissary Fund, at Amalgamated Bank of Chicago.

09-R-150
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Corrections Commissary Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

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1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Kathleen McEldowney

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 19, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Inmate Welfare Fund, at Marquette Bank.

09-R-151
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

JOURNAL OF PROCEEDINGS FOR MARCH 17, 2009

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Kathleen McEldowney

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 19, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Corrections Petty Cash Fund, at Marquette Bank.

09-R-152
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Marquette Bank for the following purposes, be updated for the Department of Corrections Petty Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. George Holly
5. William Wuchner

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Kathleen McEldowney

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of March 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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OFFICE OF THE COUNTY CLERK

JOURNALS OF PROCEEDINGS

JOURNAL
February 18, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, February 18, 2009.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 299395). **The motion carried unanimously.**

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JOURNAL
February 20, 2009

Finance Committee Report of February 20, 2009

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Friday, February 20, 2009.

Commissioner Maldonado, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 299396). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated February 26, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for the purchase of parts and supplies for electronic voting equipment.

Reason: Voting equipment requires replacement parts and supplies such as legs and cords through normal use after each election. Sequoia Voting Systems, Inc. is the sole manufacturer of the election voting equipment and is the only vendor with a supply of the necessary replacement components.

Estimated Fiscal Impact: \$150,000.00. Contract period: April 1, 2009 through March 31, 2010. (524-376 Account). Requisition No. 95240019.

Sufficient funds are available in the County Clerk's Election Division Fund.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

CONTRACT

Transmitting a Communication, dated March 13, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ANTHONY J. DEL SANTO, Acting Chief Technical Officer, Sheriff's Office

requesting authorization for the Purchasing Agent to enter into a contract with Microsoft Corporation, Dallas, Texas, and its affiliate CDW Government for professional services and related software to assist the Sheriff's Information Technology Department with the implementation of Microsoft Exchange email system, design and implementation of Microsoft Server Active Directory and Microsoft Premier Support and Consulting Services.

Reason: The vendor is the sole provider with proprietary access to the various Microsoft product teams and software developers needed to assist the design and implementation. The project is an extension of the new Jail Management System in that many of the functions of the Jail Management System rely on email and active directory. Microsoft Premier support services are only performed by Microsoft Corporation or its affiliates. CDW Government has been appointed by Microsoft Services to provide the necessary software for this project.

Estimated Fiscal Impact: \$2,377,751.26 (FY2009: \$1,011,514.42; FY2010: \$683,118.42; and FY2011: \$683,118.42). Contract period: April 1, 2009 through March 31, 2011. (715/239-579 Account). Requisition No. 92390016.

Approval of this item requires the issuance of general obligation Capital Improvement Bonds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the proposed contract.

Commissioner Silvestri, seconded by Commissioner Suffredin, moved to amend proposed contract by deleting the statement "Approval of this item requires the issuance of general obligation Capital Improvement Bonds". **This motion was withdrawn.**

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Following discussion, Commissioner Silvestri withdrew his motion to amend the proposed contract.

Commissioner Suffredin, seconded by Commissioner Daley, moved to defer consideration of proposed contract to the April 1, 2009 Board Meeting. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO DEFER THE PROPOSED CONTRACT
TO THE APRIL 1, 2009 BOARD MEETING**

Yeas: Beavers, Daley, Goslin, Maldonado, Murphy, Suffredin - 6.

Nays: Butler, Claypool, Gorman, Peraica, Schneider, Silvestri, Sims - 7.

Absent: Collins, Moreno, Quigley, Steele - 4.

The motion to defer FAILED.

Commissioner Silvestri, seconded by Commissioner Goslin, moved to amend the proposed contract by deleting "Approval of this item requires the issuance of general obligation Capital Improvement Bonds" and inserting "Approval of this item will be paid from existing funds".

Following discussion, Commissioner Silvestri, seconded by Commissioner Murphy, moved to further amend the proposed contract by deleting "will be paid from existing funds" and inserting "is contingent upon approval of court order" and deleting "(715/239-579 Account) and inserting "(542-846 Account)". Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO AMEND THE PROPOSED CONTRACT

Yeas: Daley, Murphy, Silvestri, Sims, Suffredin - 5.

Nays: Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Peraica, Schneider - 8.

Absent: Collins, Moreno, Quigley, Steele - 4.

The motion amend FAILED.

Commissioner Schneider, seconded by Commissioner Goslin, moved to amend the proposed contract by deleting "Approval of this item requires the issuance of general obligation Capital Improvement Bonds". Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO AMEND THE PROPOSED CONTRACT

Yeas: Claypool, Gorman, Goslin, Schneider, Silvestri - 5.

Nays: Beavers, Butler, Daley, Maldonado, Murphy, Peraica, Sims, Suffredin - 8.

Absent: Collins, Moreno, Quigley, Steele - 4.

The motion amend FAILED.

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Returning to the main motion, Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the proposed contract. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE CONTRACT

Yea: Beavers, Butler, Claypool, Maldonado, Murphy, Peraica, Silvestri, Sims - 8.

Nay: Gorman, Goslin, Schneider, Suffredin - 4.

Present: Daley - 1.

Absent: Collins, Moreno, Quigley, Steele - 4.

The motion CARRIED and the contract was APPROVED.

HIGHWAY DEPARTMENT

PROPOSED ACQUISITION OF REAL ESTATE

Transmitting a Communication, dated February 24, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate & Business & Economic Development Subcommittee thereof, pursuant to Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate 95-O-07 regarding acquisition of real estate.

1. Ridgeland Avenue,
Steger Road to Sauk Trail
Section: 00-W3701-02-FP
Parcel 001
in Unincorporated Rich Township in County Board District #6

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 299387). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated February 19, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Highway Authority Agreement along with a Supplemental Agreement
Shell Oil Products, US
5025 Old Orchard Road (CH A83) at Lawler Avenue
in the Village of Skokie in County Board District #13
Fiscal Impact: None

09-R-153
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with Shell Oil Products, US, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products, US owned facilities and subject to said Agreement for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

5025 Old Orchard Road (CH A83) at Lawler Avenue
Village of Skokie

RESOLVED, and accepted; that Shell Oil Products, US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreement to Shell Oil Products, US.

March 17, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 17, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Highway Authority Agreement along with a Supplemental Agreement
Shell Oil Products, US
Roberts Road (CH W32) at 111th Street (8000 West 111th Street)
in the City of Palos Hills in County Board District #17
Fiscal Impact: None

09-R-154
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with Shell Oil Products, US, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products, US owned facilities and subject to said Agreement for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

Roberts Road (CH W32) at 111th Street (8000 West 111th Street)
in the City of Palos Hills

RESOLVED, and accepted; that Shell Oil Products, US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreement to Shell Oil Products, US.

March 17, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 27, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the Illinois State Toll Highway Authority and the Village of Alsip Ridgeland Avenue (CH W37) at the Tri-State (I-294) Tollway

Section: W3715

in the Village of Alsip in County Board District #6

Fiscal Impact: None

**09-R-155
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, three (3) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority and the Village of Alsip, said agreement submitted, wherein the Illinois State Toll Highway Authority will widen and reconstruct its Tri-State (I-294) Tollway bridge over Ridgeland Avenue (CH W37), including removal and replacement of the underpass lighting along the east side of Ridgeland Avenue at no cost to the County of Cook; that the County shall issue all applicable permits for said improvements within County right-of-way; that the County shall grant a permanent easement for said Tollway bridge over Ridgeland Avenue at no cost to the Highway Authority; that the Village of Alsip will be responsible for the energy charges and maintenance for said underpass lighting; that the County shall continue to maintain and retain jurisdiction of Ridgeland Avenue; that by execution of the Agreement, the County of Cook concurs with the improvements; and, the Highway Department is authorized and directed to return three (3) copies of this Resolution with Agreement to the Illinois State Toll Highway Authority for further processing.

March 17, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 27, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the Illinois State Toll Highway Authority, the Illinois Department of Transportation and the Village of Worth
Ridgeland Avenue (CH W37) at the Tri-State (I-294) Tollway
Section: W3715
in the Village of Worth in County Board District #6
Fiscal Impact: None

**09-R-156
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

JOURNAL OF PROCEEDINGS FOR MARCH 17, 2009

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, four (4) copies of an Intergovernmental Agreement with the Illinois State Toll Highway Authority, the Illinois Department of Transportation and the Village of Worth, said agreement submitted, wherein the Illinois State Toll Highway Authority will widen and reconstruct its Tri-State Tollway (I-294) bridge over Ridgeland Avenue (CH W37), including removal and replacement of the underpass lighting along the west side of Ridgeland Avenue at no cost to the County of Cook; that the County shall issue all applicable permits for said improvements within County right-of-way; that the County shall grant a permanent easement for said Tollway bridge over Ridgeland Avenue at no cost to the Highway Authority; that the Village of Worth will be responsible for the energy charges and maintenance for said underpass lighting; that the County shall continue to maintain and retain jurisdiction of Ridgeland Avenue; that by execution of the Agreement, the County of Cook concurs with the improvements; and, the Highway Department is authorized and directed to return four (4) copies of this Resolution with Agreement to the Illinois State Toll Highway Authority for further processing.

March 17, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 19, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Mount Prospect Road,
Dempster Street to Northwest Highway
in the Village of Mount Prospect and the City of Des Plaines in County Board Districts #15 and 17
Section: 09-W7440-03-RP
Centerline Mileage: 1.32 miles
Fiscal Impact: \$2,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

09-R-157

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

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County Highway W74, Mount Prospect Road, beginning at a point near Dempster Street and extending along said route in a northerly direction to a point near Northwest Highway, a distance of approximately 1.32 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include diamond grinding concrete pavement, curb and gutter repair, adjustments or reconstruction of existing drainage structures, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 09-W7440-03-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Three Hundred Thousand and No/100 Dollars, (\$2,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 17, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 19, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Cottage Grove Avenue,
99th Street to 95th Street
in the City of Chicago in County Board District #4
Section: 09-W5717-02-RS
Centerline Mileage: 0.50 miles
Fiscal Impact: \$1,900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-158
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W57, Cottage Grove Avenue, beginning at a point near 99th Street and extending along said route in a northerly direction to a point near 95th Street, a distance of approximately 0.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, sidewalk repair and/or replacement including Americans with Disabilities Act compliance, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 09-W5717-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Nine Hundred Thousand and No/100 Dollars, (\$1,900,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

March 17, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated February 19, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
67th Street at East Avenue
in the Villages of Brookfield, Hodgkins, LaGrange and the Forest Preserve District of Cook County in
County Board District #16
Section: 02-B7021-03-CH

The contract price of this project was \$1,550,150.75 and final cost is \$1,614,371.05. The increase was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**09-R-159
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the improvement, 67th Street at East Avenue, Section: 02-B7021-03-CH, consisting of improving 67th Street, LaGrange Road to East Avenue, Eberly Avenue, 47th Street to Ogden Avenue, by milling and removing existing bituminous surface and a concrete wedge at gutter edge, resurfacing with Polymerized Bituminous Concrete Leveling Course of leveling Binder, as required, and overlaying with Binder and Surface mix, improving the intersection approaches of 67th Street and East Avenue northeast by adding an east-bound right-turn with traffic signals at East Avenue by widening with Polymerized Bituminous Concrete Courses of Binder and Surface Mix on top of Portland Concrete Cement Base Course on Aggregate Subgrade flanked by Combination Concrete Curb and Gutter, northwest, southeast, southwest curb returns by widening with Portland Concrete Cement Pavement on Subgrade only flanked by Combination Concrete Curb and Gutter, improving East Avenue, 67th Street to Joliet Road by patching existing pavement with Class B patches, as required, and diamond grinding the entire pavement surface, providing drainage additions and adjustments, landscaping, striping, signing and traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

March 17, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated February 14, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Wentworth Avenue,
Glenwood-Lansing Road to Ridge Road
in the Village of Lansing in County Board District #6
Section: 95-W6606-01-FP
Fiscal Impact: \$365,400.00 from the Motor Fuel Tax Fund (Account 600-600)

**09-R-160
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	Wentworth Avenue
FROM:	Glenwood-Lansing Road to Ridge Road
SECTION:	95-W6606-01-FP
PLAT NO.:	951

WHEREAS, a public highway, commonly known as Wentworth Avenue namely former County Highway W66, was designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway was approved by the Illinois Department of Transportation (“Department”); and

WHEREAS, the County Board, on October 3, 1995 adopted a Resolution providing for the improvement of Section: 95-W6606-01-FP of said former County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the former County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department’s approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

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NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

March 17, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated February 18, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Streamwood and the Forest Preserve District of Cook County in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	08-A6603-02-RS Schaumburg Road, Chicago Elgin Road to Sutton Road	Adjustment of quantities and new items	\$41,977.86 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with an increase in patching necessary to properly address site conditions.

New items were added for seeding required in restoration of landscaped areas.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 299388). **The motion carried unanimously.**

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Transmitting a Communication, dated February 24, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Des Plaines and the Village of Hoffman Estates in County Board Districts #14, 15 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
final	04-A6107-04-RS	Final adjustment of quantities	\$2,672.04
	Group 1-2005:	and new items	(Addition)
	East River Road/Bender Road, Relocated-Ballard Road to Central Road; Central Road, 0.46 miles east of Barrington Road to Freeman Road		

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for embankment to reconstruct section of shoulder with severe settlement and to restore areas damaged during winter season.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 299389). **The motion carried unanimously.**

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Transmitting a Communication, dated February 23, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Berwyn and the Village of Riverside in County Board District #16.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	07-W3726-02-RS Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; Barrypoint (Long Common) Road over Des Plaines River	Adjustment of quantities and new items	\$1,707.71 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added to replace driveway at Ridgeland Avenue and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 299390). **The motion carried unanimously.**

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Transmitting a Communication, dated February 17, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palos Park, unincorporated Palos Township and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 (revised final)	04-B5121-02-RS 131st Street, Wolf Road to 96th Avenue	Final adjustment of quantities	\$2,326.08 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 299391). **The motion carried unanimously.**

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Transmitting a Communication, dated February 18, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and final	08-8PVMK-31-GM Pavement Markings-2008	Final adjustment of quantities	\$233,164.60 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities for work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 299392). **The motion carried unanimously.**

BUREAU OF CONSTRUCTION'S PROGRESS REPORT

Transmitting a Communication, dated March 3, 2009 from

RUPERT F. GRAHAM JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending February 28, 2009.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 299393). **The motion carried unanimously**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated February 11, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$117,000.00 from the Illinois Violence Prevention Authority to fund the court's Family Violence Coordinating Councils Program. Established in 1996, the program has six councils, one in each of the court's five suburban municipal districts and one county-wide that provides oversight. These councils serve as local forums to improve the institutional and professional response to family violence issues. Council activities include education, community outreach, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

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No matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: December 15, 2008 through December 31, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

Transmitting a Communication, dated February 18, 2009 from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$14,805.73 and extend for four (4) months, Contract No. 06-54-499 Rebid with Angelica, Philadelphia, Pennsylvania, for laundry services and garment rental program.

Board approved amount 01-23-07:	\$ 88,834.40
Increase requested:	<u>14,805.73</u>
Adjusted amount:	\$103,640.13

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract for which bids are scheduled to be opened on April 21, 2009. The expiration date of the current contract was February 28, 2009.

Estimated Fiscal Impact: \$14,805.73. Contract extension: March 1, 2009 through June 30, 2009. (259-222 Account).

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Silvestri, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated February 20, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award in the amount of \$35,000.00 from the Illinois Department of Public Health (IDPH), for a program which the Cook County Department of Public Health will evaluate the Poison Control Center data for its usefulness within public health practice and incorporation into ESSENCE, the Public Health Agency/Syndromic Surveillance System.

Estimated Fiscal Impact: None. Grant Award: \$35,000.00. Funding period: August 10, 2008 through August 9, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated February 20, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$28,800.00 from the Illinois Department of Public Health (IDPH) for a program which will provide lead based paint risk assessments and clearance testing in cooperation with the Community and Economic Development Association of Cook County.

The authorization to accept the previous grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$9,000.00.

Estimated Fiscal Impact: None. Grant Award: \$28,800.00. Funding period: October 1, 2008 through September 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$72,500.00 from the Illinois Department of Public Health (IDPH) for a program which will provide education and referral services to any family whose genetic conditions necessitate coordinated health care services including families of infants identified as suspect for or confirmed with a genetic disorder found through screening, and those families who have experienced a sudden infant death.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$72,500.00.

Estimated Fiscal Impact: None. Grant Award: \$72,500.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 20, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$56,000.00 from the Illinois Department of Public Health (IDPH), for a program which will provide vision and hearing screening for children ages 5-17 who are eligible for the free or reduced price school lunch program.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$56,000.00.

Estimated Fiscal Impact: None. Grant Award: \$56,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated February 19, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$70,290.00 from the Illinois Department of Public Health (IDPH), for a program which will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources.

The authorization to accept the previous grant was given on January 9, 2008 by the Cook County Board of Commissioners in the amount of \$70,346.00.

Estimated Fiscal Impact: None. Grant Award: \$70,290.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Interim Chief Operating Officer will submit this item to the Cook County Health & Hospitals System Board for their approval.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

March 10, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, March 10, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PETER N. SILVESTRI, County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-84-387	Food services for inmate meals	Sheriff's Department of Community Supervision and Intervention, Sheriff's Court Services Division, Sheriff's Department of Impact Incarceration, Sheriff's Department of Women's Justice Services and the Department of Corrections
08-15-080H1 Rebid	Disposable pressure transducers	Cook County Health & Hospitals System
08-72-375	Rubbermaid mobile carts with installed computer hardware	Stroger Hospital of Cook County
08-53-385 Rebid	Armored car services (Zone 2)	Cook County Clerk's Office, Recorder of Deeds Office and the Clerk of the Circuit Court
08-72-388	Transport stretchers with mattress pads	Cook County Health & Hospitals System
09-84-12	Leasing of coin operated photocopiers on a cost per copy basis	Bureau of Administration
09-15-022H	Catheters	Cook County Health & Hospitals System
09-83-29	Poultry products	Cook County Health & Hospitals System
09-83-30	Fresh breads, rolls and pastries	Cook County Health & Hospitals System
09-45-32	Dairy products (cheese, butter and oleo)	Cook County Health & Hospitals System
09-15-065H	Diagnostic reagents for laboratory analysis	Cook County Health & Hospitals System
09-15-082H	Burn pads, underpads and drapes	Cook County Health & Hospitals System
09-15-131H	Surgical detergents and cleansers	Cook County Health & Hospitals System

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
09-15-149H	Cleaning and janitorial supplies	Cook County Health & Hospitals System
09-15-161H	Gauze sponges and stockinettes	Cook County Health & Hospitals System

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Furnish 400 Tons Bituminous Premix (Cold Patch) for the North Area	09-CBITN-03-GM
2. Furnish 400 Tons Bituminous Premix (Cold Patch) for the South and Central Areas	09-CBITS-03-GM
3. Furnish Aggregate Materials for North and South Areas	09-STONE-16-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated March 17, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Alternative Behavior Treatment Centers (ABTC)
Agreement
Contract No. 09-41-27**

To Provide Court Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/17/08.

**EMAGES, Inc.
Agreement
Contract No. 09-41-15**

To Provide Court Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Adult Probation Department, for the contract sum of \$73,700.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/17/08.

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International Business Machines Corporation (IBM)
Agreement
Contract No. 09-41-23

For Software Maintenance of Passport Advantage Software Support and Advanced Datacenter Support for the Countywide Geographical Information Systems, for the Bureau of Technology, for the contract sum of \$241,403.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/17/08.

PCI, LLC.
Agreement
Contract No. 09-41-25

To Provide Operational Enhancements in the Finance and Cashiering Activities, for the Treasurer's Office, for the contract sum of \$322,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/22/08.

Johnson Pipe & Supply Company, Inc.
Contract
Contract No. 08-72-339

For Plumbing Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$353,548.98. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/25/08. Date of Bid Opening 12/18/08. Date of Board Award 3/4/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

AMENDMENT TO LEASE

Transmitting a Communication, dated February 18, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the second amendment to lease between the County of Cook, as Tenant, and the Village of Phoenix, as Landlord. The Ambulatory and Community Health Network of Cook County currently occupies space in the building located at 650 East Phoenix Center Drive, Phoenix, Illinois. The space will continue to be utilized by the Ambulatory and Community Health Network of Cook County as a health care center. Details are:

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Landlord: Village of Phoenix
Tenant: County of Cook
Using Agency: Ambulatory and Community Health Network of Cook County
Location: 650 East Phoenix Center Drive, Phoenix, Illinois 60426
Term: 2/01/09 to 01/31/12
Termination: 90 day written notice by either party
Space Occupied: 3,198 square feet

RENT

Monthly: \$3,731.00
Annually: \$44,772.00
Rate per Square Foot: \$14.00

Approval of this item would commit Fiscal Years 2009, 2010, 2011 and 2012 funds.

Approval is recommended.

The Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on Thursday, February 26, 2009.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the second amendment to lease be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated February 24, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$19,300.00 from the State of Illinois, Office of the Attorney General. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the county's current salary for the executive director of the court's Children's Advocacy Rooms.

The executive director supervises operations in the court's Children's Advocacy Rooms in the following locations: the Richard J. Daley Center, 50 West Washington Street; the Juvenile Court Center, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, George W. Dunne Administration Building, 69 West Washington Street; and the Sixth Municipal District Courthouse in south suburban Markham.

No cash matching funds are required.

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Estimated Fiscal Impact: None. Grant Award: \$19,300.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Butler, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated February 25, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant from the Illinois Criminal Justice Information Authority (ICJIA) in the amount of \$106,883.00, which will provide one year of funding for three (3) positions dedicated to the Law Enforcement and Prosecutor-Based Victim Assistance Services – Juvenile Court Program. Specifically, the grant funds three (3) Delinquency Courtroom Specialists who work in the Victim Assistance Program at Juvenile Court.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one of the juvenile court victim specialists. The cash match consists of a portion of the fringe benefits of the two (2) federally funded juvenile court specialists not covered by the grant award as well as the independent audit.

The authorization to accept the previous grant was given on April 9, 2008 by the Cook County Board of Commissioners in the amount of \$148,031.00 with a match of \$85,287.00 (\$37,008.00 cash match).

Estimated Fiscal Impact: \$77,217.00 [\$16,422.00 – (250-818 Account); \$47,984.00 – (250-110 Account); \$12,811.00 – (250-170/179 Accounts)]. Grant award: \$106,883.00. Funding period: December 19, 2008 through December 18, 2009.

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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PENDING LITIGATION

Transmitting a Communication, dated March 3, 2009 from

ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. State Farm Mutual Automobile Insurance Company v. Thomas J. Wilcox and County of Cook, Case No. 07 M1 21601
(Comm. No. 299397).
2. Coleman v. Cook County, Case No. 09 CV 739
(Comm. No. 299398).
3. Jones, et al., v. Valencia, et al., Case No. 08 C 6184
(Comm. No. 299399).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

APPROVAL OF PAYMENTS

Transmitting a Communication, dated February 26, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$221,862.28 to International Business Machines Corporation (IBM), Pittsburgh, Pennsylvania, for work completed for Phase 2 of a state of the art interoperable mobile video and data network system for the first responders for the Homeland Security Public Safety initiative.

Reason: Settlement of past due invoices based on a reduction for equipment in inventory that is inoperable. This reduced amount is a result of a negotiated settlement with International Business Machines Corporation (IBM) Purchase Order No. 148435, approved by County Board April 6, 2005, February 15, 2006 and December 4, 2007. This will be the County Board's last opportunity to approve this payment before the grant fund usage deadline of March 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$221,862.28. (769-570 Account).

Commissioner Beavers, seconded by Commissioner Sims, moved that the payment to International Business Machines Corporation (IBM) be made, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE THE PAYMENT TO
INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) AS AMENDED**

Yea: Beavers, Butler, Daley, Gorman, Goslin, Maldonado, Murphy, Silvestri, Sims, Suffredin - 10.

Nay: Claypool, Peraica, Schneider - 3.

Present: None.

Absent: Collins, Moreno, Quigley, Steele - 4.

The motion to approve as amended CARRIED.

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Transmitting a Communication, dated February 26, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$734,075.75 to International Business Machines Corporation (IBM), Pittsburgh, Pennsylvania, for work completed for Phase 2 of a state of the art interoperable mobile video and data network system for the first responders for the Homeland Security Public Safety initiative.

Reason: Settlement of past due invoices based on a reduction for equipment in inventory that is inoperable. This reduced amount is a result of a negotiated settlement with International Business Machines Corporation (IBM) Purchase Order No. 161895, approved by County Board April 6, 2005, February 15, 2006 and December 4, 2007. This will be the County Board's last opportunity to approve this payment before the grant fund usage deadline of March 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$734,075.75. (769-570 Account).

Commissioner Beavers, seconded by Commissioner Sims, moved that the payment to International Business Machines Corporation (IBM) be made, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

JOURNAL OF PROCEEDINGS FOR MARCH 17, 2009

**ROLL CALL ON MOTION TO APPROVE THE PAYMENT TO
INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM) AS AMENDED**

Yea: Beavers, Butler, Daley, Gorman, Goslin, Maldonado, Murphy, Silvestri, Sims, Suffredin - 10.

Nay: Claypool, Peraica, Schneider - 3.

Present: None.

Absent: Collins, Moreno, Quigley, Steele - 4.

The motion to approve as amended CARRIED.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, April 1, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

County Clerk